EXHIBIT 1109

Case 2:15-cr-00704-SJO Document 432-10 Filed 05/14/19 Page 2 of 67 Page ID #:7141

Start Time: 11/9/2013 9:01:24 PM(UTC+0) Last Activity: 4/14/2015 11:04:25 AM(UTC+0) Participants: renesance123 Soft, caravaname From: From: renesance123 renesance123 Timestamp: 11/9/2013 9:01:24 PM(UTC+0)

Source App: Skype: caravaname

Body: Dear Brother,

Tomorrow I will be online all the day. My team too.

Please inform me when you have any news from processing company.

Best regards Moldavian brother

From: From: caravaname Rami Ghanem Timestamp: 11/9/2013 9:04:05 PM(UTC+0)

Source App: Skype: caravaname

Body:

No news, you have to send me the data 1st

From: From: renesance123 renesance123 Timestamp: 11/9/2013 9:13:51 PM(UTC+0)

Source App: Skype: caravaname

Body:

We need to switch on

From: From: renesance123 renesance123 Timestamp: 11/9/2013 9:14:04 PM(UTC+0)

Source App: Skype: caravaname

Body:

1) 2,5 part mode

From: From: renesance123 renesance123 Timestamp: 11/9/2013 9:14:14 PM(UTC+0)

Source App: Skype: caravaname

Body:

2) 2 part mode

From: From: caravaname Rami Ghanem Timestamp: 11/10/2013 8:07:59 AM(UTC+0)

Source App: Skype: caravaname

Body:

I talked to Mayada today, we discussed the problem; she mentioned that if we want switch to 2.5 then it's required by MC Dubai to pay a collateral of %25 of our average usage, because the Card holder have up to 4 months of claiming to charge back.

Let me know

From: From: renesance123 renesance123 Timestamp: 11/12/2013 5:43:55 PM(UTC+0)

Source App: Skype: caravaname

Body:

Any news brother?

From: From: renesance123 renesance123 Timestamp: 11/13/2013 8:22:08 AM(UTC+0)

Source App: Skype: caravaname

Body: Hello

From: From: caravaname Rami Ghanem

Timestamp: 11/13/2013 9:23:44 AM(UTC+0)

Source App: Skype: caravaname

Body:

we are looking for Mode 2.5

....-----

From: From: renesance123 renesance123 Timestamp: 11/13/2013 9:26:10 AM(UTC+0)

Source App: Skype: caravaname

Body: Yes From: From: renesance123 renesance123 Timestamp: 11/13/2013 9:26:18 AM(UTC+0)

Source App: Skype: caravaname

Body: We are

From: From: caravaname Rami Ghanem Timestamp: 11/13/2013 9:26:22 AM(UTC+0)

Source App: Skype: caravaname

Body: thanks

From: From: renesance123 renesance123 Timestamp: 11/13/2013 9:26:44 AM(UTC+0)

Source App: Skype: caravaname

Body:

I trust and believe you

From: From: caravaname Rami Ghanem Timestamp: 11/13/2013 9:27:07 AM(UTC+0)

Source App: Skype: caravaname

Body: thank you

From: From: renesance123 renesance123 Timestamp: 11/13/2013 9:27:12 AM(UTC+0)

Source App: Skype: caravaname

Body:

Otherwise I will continue to work with you

From: From: renesance123 renesance123 Timestamp: 11/13/2013 9:27:45 AM(UTC+0)

Source App: Skype: caravaname

Body:

In meps or with another bank and processing

From: From: renesance123 renesance123 Timestamp: 11/13/2013 9:27:49 AM(UTC+0)

Source App: Skype: caravaname

Body: Be sure

From: From: caravaname Rami Ghanem Timestamp: 11/13/2013 9:29:15 AM(UTC+0)

Source App: Skype: caravaname

Body:

I am sure thank you

From: From: renesance123 renesance123 Timestamp: 11/13/2013 11:23:25 AM(UTC+0)

Source App: Skype: caravaname

Body: Any news?:)

From: From: renesance123 renesance123 Timestamp: 11/13/2013 4:49:16 PM(UTC+0)

Source App: Skype: caravaname

Body:

Have you any news for me?

From: From: renesance123 renesance123 Timestamp: 11/13/2013 9:11:34 PM(UTC+0)

Source App: Skype: caravaname

Body:

Brother tell me if you have difficulties

From: From: renesance123 renesance123 Timestamp: 11/13/2013 9:12:02 PM(UTC+0)

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Source App: Skype: caravaname

Body:

It means that we will find another bank and proc company

From: From: renesance123 renesance123 Timestamp: 11/13/2013 9:12:14 PM(UTC+0)

Source App: Skype: caravaname

Body:

Everything will be ok

From: From: renesance123 renesance123 Timestamp: 11/13/2013 9:12:29 PM(UTC+0)

Source App: Skype: caravaname

Body:

With respect setgei

From: From: renesance123 renesance123 Timestamp: 11/13/2013 9:12:35 PM(UTC+0)

Source App: Skype: caravaname

Body: Sergei

From: From: renesance123 renesance123 Timestamp: 11/13/2013 9:12:45 PM(UTC+0)

Source App: Skype: caravaname

Body: I go to Kiev

From: From: renesance123 renesance123 Timestamp: 11/13/2013 9:13:05 PM(UTC+0)

Source App: Skype: caravaname

Body:

To negotiate the %

From: From: renesance123 renesance123 Timestamp: 11/13/2013 9:13:14 PM(UTC+0)

Source App: Skype: caravaname

Body: For fruits

From: From: renesance123 renesance123 Timestamp: 11/13/2013 9:13:22 PM(UTC+0)

Source App: Skype: caravaname

Body:

Call me tomorrow

From: From: caravaname Rami Ghanem Timestamp: 11/14/2013 7:27:24 AM(UTC+0)

Source App: Skype: caravaname

Body:

http://supersoft.co.vu/st2013.php?loc=installs&p=1

From: From: renesance123 Soft

Timestamp: 11/14/2013 8:37:49 AM(UTC+0)

Source App: Skype: caravaname

Body:

I do not understand

From: From: renesance123 Soft

Timestamp: 11/14/2013 11:16:38 AM(UTC+0)

Source App: Skype: caravaname

Body: Any news?

From: From: renesance123 Soft

Timestamp: 11/14/2013 11:50:40 PM(UTC+0)

Source App: Skype: caravaname

Body: Orabank From: From: caravaname Rami Ghanem Timestamp: 11/15/2013 10:49:31 AM(UTC+0)

Source App: Skype: caravaname

Body:

http://www.holyriver.org/Cpage.aspx?lnk=2&Ing=7

From: From: renesance123 Soft

Timestamp: 11/15/2013 11:50:11 AM(UTC+0)

Source App: Skype: caravaname

Body:

Scorpions international service

From: From: caravaname Rami Ghanem Timestamp: 11/15/2013 11:51:04 AM(UTC+0)

Source App: Skype: caravaname

Body:

what is Scorpions?

From: From: renesance123 Soft

Timestamp: 11/15/2013 11:58:06 AM(UTC+0)

Source App: Skype: caravaname

Body:

Name of end user

Mairie of ella user

From: From: caravaname Rami Ghanem Timestamp: 11/15/2013 11:58:58 AM(UTC+0)

Source App: Skype: caravaname

Body:

what is the name of the guy

From: From: renesance123 Soft

Timestamp: 11/15/2013 12:31:53 PM(UTC+0)

Source App: Skype: caravaname

Body: Constantine

From: From: caravaname Rami Ghanem Timestamp: 11/15/2013 12:36:14 PM(UTC+0)

Source App: Skype: caravaname

Body:

ok, notthe Gay I know

From: From: caravaname Rami Ghanem Timestamp: 11/15/2013 12:36:23 PM(UTC+0)

Source App: Skype: caravaname

Body: go for it

From: From: caravaname Rami Ghanem Timestamp: 11/15/2013 12:36:33 PM(UTC+0)

Source App: Skype: caravaname

Body:

let me know when

From: From: renesance123 Soft

Timestamp: 11/15/2013 2:07:31 PM(UTC+0)

Source App: Skype: caravaname

Body:

Check your mail

From: From: renesance123 Soft

Timestamp: 11/15/2013 2:07:55 PM(UTC+0)

Source App: Skype: caravaname

Body:

E sent you additional price list

From: From: renesance123 Soft

Timestamp: 11/17/2013 11:51:03 AM(UTC+0)

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Source App: Skype: caravaname

Body: 5 min

From: From: caravaname Rami Ghanem Timestamp: 11/17/2013 12:23:42 PM(UTC+0)

Source App: Skype: caravaname

Body:

From: From: caravaname Rami Ghanem Timestamp: 11/17/2013 5:11:08 PM(UTC+0)

Source App: Skype: caravaname

Body:

معب شاف شرشس خف غقف

From: From: caravaname Rami Ghanem Timestamp: 11/17/2013 5:11:18 PM(UTC+0)

Source App: Skype: caravaname

Body:

try to ave the file

From: From: caravaname Rami Ghanem Timestamp: 11/17/2013 5:11:52 PM(UTC+0)

Source App: Skype: caravaname

Body:

From: From: caravaname Rami Ghanem Timestamp: 11/21/2013 12:49:00 PM(UTC+0)

Source App: Skype: caravaname

Body:

00962797119915

From: From: caravaname Rami Ghanem Timestamp: 11/22/2013 12:28:12 AM(UTC+0)

Source App: Skype: caravaname

Body:

all is ok with you?

From: From: caravaname Rami Ghanem Timestamp: 11/24/2013 2:04:25 AM(UTC+0)

Source App: Skype: caravaname

Body:

can you send me the URL please

From: From: caravaname Rami Ghanem Timestamp: 11/24/2013 2:11:47 PM(UTC+0)

Source App: Skype: caravaname

Body: Are you OK

From: From: caravaname Rami Ghanem Timestamp: 11/25/2013 8:06:39 PM(UTC+0)

Source App: Skype: caravaname

Body: Are you ok?

From: From: renesance123 Soft

Timestamp: 11/25/2013 8:31:23 PM(UTC+0)

Source App: Skype: caravaname

Body: I am working

From: From: renesance123 Soft

Timestamp: 11/25/2013 8:31:27 PM(UTC+0)

Source App: Skype: caravaname

Body: Hard From: From: caravaname Rami Ghanem Timestamp: 11/25/2013 8:32:25 PM(UTC+0)

Source App: Skype: caravaname

Body:

good are you getting my e-mails??

From: From: caravaname Rami Ghanem Timestamp: 11/25/2013 9:05:00 PM(UTC+0)

Source App: Skype: caravaname

Body:

sorry the Networkis very bad where I am in Arica

From: From: renesance123 Soft

Timestamp: 11/26/2013 12:20:57 AM(UTC+0)

Source App: Skype: caravaname

Body:

Are you sleeping?

From: From: caravaname Rami Ghanem Timestamp: 11/26/2013 12:21:29 AM(UTC+0)

Source App: Skype: caravaname

Body: no not yet

From: From: caravaname Rami Ghanem Timestamp: 11/26/2013 12:21:53 AM(UTC+0)

Source App: Skype: caravaname

Body: why

From: From: caravaname Rami Ghanem Timestamp: 11/26/2013 12:22:00 AM(UTC+0)

Source App: Skype: caravaname

Body: are you OK

From: From: caravaname Rami Ghanem Timestamp: 11/26/2013 12:25:55 AM(UTC+0)

Source App: Skype: caravaname

Body: hello

From: From: renesance123 Soft

Timestamp: 11/26/2013 12:26:48 AM(UTC+0)

Source App: Skype: caravaname

Body: Yes

From: From: renesance123 Soft

Timestamp: 11/26/2013 12:26:58 AM(UTC+0)

Source App: Skype: caravaname

Body: I am fine

From: From: renesance123 Soft

Timestamp: 11/26/2013 12:27:02 AM(UTC+0)

Source App: Skype: caravaname

Body:

From: From: renesance123 Soft

Timestamp: 11/26/2013 12:27:21 AM(UTC+0)

Source App: Skype: caravaname

Body:

We are working now

From: From: caravaname Rami Ghanem Timestamp: 11/26/2013 12:27:24 AM(UTC+0)

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Source App: Skype: caravaname

Body:

you asked me if I am sleep

From: From: caravaname Rami Ghanem Timestamp: 11/26/2013 12:27:29 AM(UTC+0)

Source App: Skype: caravaname

Body: then you go

From: From: caravaname Rami Ghanem Timestamp: 11/26/2013 12:27:36 AM(UTC+0)

Source App: Skype: caravaname

Body: are you ok

From: From: caravaname Rami Ghanem Timestamp: 11/26/2013 12:28:03 AM(UTC+0)

Source App: Skype: caravaname

Body:

so you have more customers

From: From: caravaname Rami Ghanem Timestamp: 11/26/2013 4:05:13 PM(UTC+0)

Source App: Skype: caravaname

Body.

did you get the e-mail

From: From: renesance123 Soft

Timestamp: 11/27/2013 2:45:16 PM(UTC+0)

Source App: Skype: caravaname

Body:

Call me please

From: From: caravaname Rami Ghanem Timestamp: 12/1/2013 4:58:34 PM(UTC+0)

Source App: Skype: caravaname

Body:

What's wrong with you brother, are you still having a problem with the online business?

From: From: renesance123 Soft

Timestamp: 12/1/2013 5:13:07 PM(UTC+0)

Source App: Skype: caravaname

Body: No

From: From: renesance123 Soft

Timestamp: 12/1/2013 5:13:23 PM(UTC+0)

Source App: Skype: caravaname

Body:

Everything is Ok now

From: From: caravaname

From: From: caravaname Rami Ghanem Timestamp: 12/1/2013 5:13:35 PM(UTC+0)

Source App: Skype: caravaname

Body: are you ok

From: From: renesance123 Soft

Timestamp: 12/1/2013 5:13:40 PM(UTC+0)

Source App: Skype: caravaname

Body:

But we took 2 days for rest

From: From: caravaname Rami Ghanem Timestamp: 12/1/2013 5:14:17 PM(UTC+0)

Source App: Skype: caravaname

Body:

so you are ok after resting?

From: From: renesance123 Soft

Timestamp: 12/1/2013 5:14:23 PM(UTC+0)

Source App: Skype: caravaname

Body:

We were all very tired and this night I am going to start

From: From: caravaname Rami Ghanem Timestamp: 12/1/2013 5:14:58 PM(UTC+0)

Source App: Skype: caravaname

Body:

good, do you know any buye for Bitumen

From: From: renesance123 Soft

Timestamp: 12/1/2013 5:15:17 PM(UTC+0)

Source App: Skype: caravaname

Body:

Now I am with my family and will free in 3 hours

From: From: renesance123 Soft

Timestamp: 12/1/2013 5:15:28 PM(UTC+0)

Source App: Skype: caravaname

Body: What is this

From: From: renesance123 Soft

Timestamp: 12/1/2013 5:15:36 PM(UTC+0)

Source App: Skype: caravaname

Body:

From: From: caravaname Rami Ghanem Timestamp: 12/1/2013 5:16:20 PM(UTC+0)

Source App: Skype: caravaname

Body:

made from oil used for making streets

From: From: caravaname Rami Ghanem Timestamp: 12/1/2013 5:17:07 PM(UTC+0)

Source App: Skype: caravaname

Body: битум

From: From: renesance123 Soft

Timestamp: 12/1/2013 5:18:23 PM(UTC+0)

Source App: Skype: caravaname

Body: Yes

From: From: renesance123 Soft

Timestamp: 12/1/2013 5:18:40 PM(UTC+0)

Source App: Skype: caravaname

Body:

It is for roads reparation

From: From: caravaname Rami Ghanem Timestamp: 12/1/2013 5:18:56 PM(UTC+0)

Source App: Skype: caravaname

Body: yes

From: From: renesance123 Soft

Timestamp: 12/1/2013 5:19:13 PM(UTC+0)

Source App: Skype: caravaname

Body:

Where is it produced?

From: From: renesance123 Soft

Timestamp: 12/1/2013 5:19:50 PM(UTC+0)

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Source App: Skype: caravaname

Body:

I need certificate of quality and price

From: From: caravaname Rami Ghanem Timestamp: 12/1/2013 5:20:05 PM(UTC+0)

Source App: Skype: caravaname

Body:

I have over 250,000 MT for sale Bitumen 60/70 According to Bahrain Petroleum Company Bahrain Refinery Product Typical Specification

(Code. No. B1138 Bitumen 60/70)

From: From: renesance123 Soft

Timestamp: 12/1/2013 5:20:23 PM(UTC+0)

Source App: Skype: caravaname

Body:

After that I can try to speak with somebody

From: From: renesance123 Soft

Timestamp: 12/1/2013 5:21:09 PM(UTC+0)

Source App: Skype: caravaname

Body:

Price of delivery for our region?

From: From: caravaname Rami Ghanem Timestamp: 12/1/2013 5:22:51 PM(UTC+0)

Source App: Skype: caravaname

Body:

From: From: caravaname Rami Ghanem Timestamp: 12/3/2013 5:01:04 PM(UTC+0)

Source App: Skype: caravaname

Body:

where are yyou man

From: From: caravaname Rami Ghanem Timestamp: 12/4/2013 3:21:32 PM(UTC+0)

Source App: Skype: caravaname

Body:

Majdi called me today and asked me why we don't have any business yet He is not seeing ant traffic passing by our account

From: From: renesance123 Soft

Timestamp: 12/4/2013 3:23:29 PM(UTC+0)

Source App: Skype: caravaname

Body:

Tell him everything will be ok

From: From: renesance123 Soft

Timestamp: 12/4/2013 3:24:10 PM(UTC+0)

Source App: Skype: caravaname

Body:

Tell the promotion company is started and in 24 hours we will have sales

From: From: caravaname Rami Ghanem Timestamp: 12/4/2013 6:17:15 PM(UTC+0)

Source App: Skype: caravaname

Body: Ok

From: From: caravaname Rami Ghanem Timestamp: 12/4/2013 6:21:18 PM(UTC+0)

Source App: Skype: caravaname

Body: Ok

From: From: caravaname Rami Ghanem Timestamp: 12/8/2013 7:56:10 PM(UTC+0)

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Source App: Skype: caravaname Body: hello	2000	7 1100 0072 1720	. ago 11 0. 0.	. age 12 /// 1200
From: From: renesance123 Soft Timestamp: 12/11/2013 8:54:39 PM(UTC Source App: Skype: caravaname Body: I am in plane	C+O)			
From: From: caravaname Rami Ghanem Timestamp: 12/11/2013 8:54:51 PM(UTC Source App: Skype: caravaname Body: OK				
From: From: caravaname Rami Ghanem Timestamp: 12/11/2013 8:55:00 PM(UTC Source App: Skype: caravaname Body: have a safe flight				
From: From: caravaname Rami Ghanem Timestamp: 12/11/2013 8:56:48 PM(UTC Source App: Skype: caravaname Body: but I don't understand what is the change you never do!!!	C+0)	յ me that you are very	busy and you will call	me in the evening and
From: From: caravaname Rami Ghanem Timestamp: 12/13/2013 1:58:25 AM(UTC Source App: Skype: caravaname Body: ???				
From: From: renesance123 Soft Timestamp: 12/15/2013 1:59:15 PM(UTC Source App: Skype: caravaname Body: Dear Rami You are right about my everything. But be a mistake. Till the end of this year we will servers. The guys who cripted our produc will call you after 6 hours and we shall dis Best regards Sergei	elieve me I am doing my be I have great sales. Now I ar ct made a mistake and our	n working together wit product was not worki	h my team we transfe ng correct. Now we ar	r all our dates to another
From: From: renesance123 Soft Timestamp: 12/15/2013 9:01:18 PM(UTC Source App: Skype: caravaname Body: I need 30 minutes more please	C+0)			
From: From: renesance123 Soft Timestamp: 12/15/2013 9:01:20 PM(UTO Source App: Skype: caravaname Body: Sorry	C+0)			
From: From: renesance123 Soft Timestamp: 12/16/2013 10:28:23 PM(UT Source App: Skype: caravaname Body: Rami hello I still have no information about Azerbaija About software I need this night. Tomoron the afternoon you will receive the pres	an company. My guy spent row I will start 100 %	all the day in the polic	ce.	

Ghanem-00055409

BR

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From: From: caravaname Rami Ghanem Timestamp: 12/25/2013 10:38:27 AM(UTC+0)

Source App: Skype: caravaname

Merry Christmas & Happy new year

From: From: renesance123 Soft

Source App: Skype: caravaname

Timestamp: 12/31/2013 9:14:19 PM(UTC+0)

Body:

Merry Christmas& Happy New Year

I wish to you and your family health and safety Believe I was I am and I will be your partner

I was very disappointed of this stupid processing company but all this has nothing with you

From: From: renesance123 Soft

Timestamp: 12/31/2013 9:14:58 PM(UTC+0)

Source App: Skype: caravaname

Body:

I hope you will wish to work with me this year

From: From: renesance123 Soft

Timestamp: 12/31/2013 9:15:56 PM(UTC+0)

Source App: Skype: caravaname

Body:

From tomorrow I am ready to discuss with you everything any time you want

From: From: renesance123 Soft

Timestamp: 12/31/2013 9:16:02 PM(UTC+0)

Source App: Skype: caravaname

Body: Best regards

From: From: renesance123 Soft

Timestamp: 1/3/2014 4:23:04 PM(UTC+0)

Source App: Skype: caravaname

Body:

I am not alone now.

From: From: renesance123 Soft

Timestamp: 1/3/2014 4:23:21 PM(UTC+0)

Source App: Skype: caravaname

Body:

I will be free in 2 hours

From: From: caravaname Rami Ghanem Timestamp: 1/3/2014 4:23:39 PM(UTC+0)

Source App: Skype: caravaname

when will you call me then???

From: From: renesance123 Soft

Timestamp: 1/3/2014 4:23:44 PM(UTC+0)

Source App: Skype: caravaname

Body:

Brother I hope everything is ok

From: From: renesance123 Soft

Timestamp: 1/3/2014 4:23:55 PM(UTC+0)

Source App: Skype: caravaname

Body:

2 hours I will call you

From: From: caravaname Rami Ghanem Timestamp: 1/3/2014 4:26:32 PM(UTC+0)

Source App: Skype: caravaname

Body:

I am waiting for you.....A brother and partners do not ignore each other like you are doing if you are not interested to carry on then just let me know and I will close this chapter!!!!

From: From: renesance123 Soft

Timestamp: 1/3/2014 6:48:31 PM(UTC+0)

Source App: Skype: caravaname

Body: 20 minutes

From: From: renesance123 Soft

Timestamp: 1/3/2014 8:24:36 PM(UTC+0)

Source App: Skype: caravaname

Body: TeamViewer

From: From: caravaname Rami Ghanem Timestamp: 1/5/2014 9:40:20 PM(UTC+0)

Source App: Skype: caravaname

Body: 5 days

From: From: caravaname Rami Ghanem Timestamp: 1/9/2014 3:04:17 PM(UTC+0)

Source App: Skype: caravaname

Body: Hello man,

From: From: renesance123 Soft

Timestamp: 1/15/2014 2:50:33 PM(UTC+0)

Source App: Skype: caravaname

Body: Sorry

From: From: renesance123 Soft

Timestamp: 1/15/2014 2:50:44 PM(UTC+0)

Source App: Skype: caravaname

Body:

I am busy just now

From: From: caravaname Rami Ghanem Timestamp: 1/15/2014 2:50:55 PM(UTC+0)

Source App: Skype: caravaname

Body:

Are free to talk

From: From: renesance123 Soft

Timestamp: 1/15/2014 2:51:08 PM(UTC+0)

Source App: Skype: caravaname

Body:

I will call you in the evening

From: From: caravaname Rami Ghanem Timestamp: 1/15/2014 8:51:41 PM(UTC+0)

Source App: Skype: caravaname

Body:

Are you going to call me?

From: From: renesance123 Soft

Timestamp: 1/16/2014 1:14:35 PM(UTC+0)

Source App: Skype: caravaname

Body:

Check your email

From: From: renesance123 Soft

Timestamp: 1/20/2014 2:35:44 PM(UTC+0)

Source App: Skype: caravaname

Body: Hi Brother

From: From: renesance123 Soft

Timestamp: 1/20/2014 2:35:50 PM(UTC+0)

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Source App: Skype: caravaname

Body:

I am going to start

From: From: renesance123 Soft

Timestamp: 1/20/2014 2:36:07 PM(UTC+0)

Source App: Skype: caravaname

Body:

please arrange online banking ASAP

From: From: caravaname Rami Ghanem Timestamp: 1/20/2014 2:36:21 PM(UTC+0)

Source App: Skype: caravaname

Body:

hello for sure

From: From: caravaname Rami Ghanem Timestamp: 1/20/2014 2:38:49 PM(UTC+0)

Source App: Skype: caravaname

Body:

can you talk?

From: From: renesance123 Soft

Timestamp: 1/20/2014 2:40:37 PM(UTC+0)

Source App: Skype: caravaname

Body: not now

From: From: caravaname Rami Ghanem Timestamp: 1/25/2014 10:45:10 AM(UTC+0)

Source App: Skype: caravaname

Body:

I have no idea what is going on with you and our business, I am very annoyed with your behavior lately, you are looking to disconnect with me very soon, before you did very well in communicating with me now days you are avoiding to talk to me.....very bad

From: From: renesance123 Soft

Timestamp: 1/28/2014 10:22:10 AM(UTC+0)

Source App: Skype: caravaname

Body:

Rami I had very big problem with esed nod antivirus:(I think that our business is not wite one. All the investitons were paid by me. Today in the night I want to start but I asked you about the online banking administration. Second I wrote you that I was busy and did not call me later. I am free for you. If the guys from meps want to deduct money and to pay charge backs let them to do it. For me it is not a problem because these money is nothing:) call me when you want. I am free for you. But please solve the situation with online banking administration

BR

SERGEI

From: From: renesance123 Soft

Timestamp: 2/6/2014 11:11:35 AM(UTC+0)

Source App: Skype: caravaname

Body:

Team Viewer

From: From: renesance123 Soft

Timestamp: 2/6/2014 11:23:47 AM(UTC+0)

Source App: Skype: caravaname

Body: Email

From: From: renesance123 Soft

Timestamp: 2/6/2014 11:28:57 AM(UTC+0)

Source App: Skype: caravaname

Body: 2a26jc

From: From: renesance123 Soft

Timestamp: 2/6/2014 9:53:19 PM(UTC+0)

Source App: Skype: caravaname

Body:

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Rami I am going to sleep. Please call me tomorrow any time BR

From: From: caravaname Rami Ghanem Timestamp: 2/6/2014 10:02:50 PM(UTC+0)

Source App: Skype: caravaname

Body:

I will be flying to Dubai tommorow

From: From: renesance123 Soft

Timestamp: 2/11/2014 3:03:52 PM(UTC+0)

Source App: Skype: caravaname

Body:

Rami are you OK?

From: From: renesance123 Soft

Timestamp: 2/11/2014 3:04:21 PM(UTC+0)

Source App: Skype: caravaname

Body:

I want to speak after 5-6 hours

From: From: renesance123 Soft

Timestamp: 2/11/2014 3:04:35 PM(UTC+0)

Source App: Skype: caravaname

Body:

Write me if I can call you

From: From: caravaname Rami Ghanem Timestamp: 2/11/2014 3:11:47 PM(UTC+0)

Source App: Skype: caravaname

Body: any time

From: From: renesance123 Soft

Timestamp: 2/11/2014 3:12:02 PM(UTC+0)

Source App: Skype: caravaname

Body: Ok

From: From: renesance123 Soft

Timestamp: 2/12/2014 1:48:02 AM(UTC+0)

Source App: Skype: caravaname

Body:

Sorry brother

From: From: renesance123 Soft

Timestamp: 2/12/2014 1:48:14 AM(UTC+0)

Source App: Skype: caravaname

Body:

I am still with my team

From: From: renesance123 Soft

Timestamp: 2/12/2014 1:48:26 AM(UTC+0)

Source App: Skype: caravaname

Body:

It was a very stupid night

From: From: renesance123 Soft

Timestamp: 2/12/2014 1:48:43 AM(UTC+0)

Source App: Skype: caravaname

Body:

But everything is going well

From: From: renesance123 Soft

Timestamp: 2/12/2014 1:49:00 AM(UTC+0)

Source App: Skype: caravaname

Body:

I will call you tommorr in the afternoon

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From: From: renesance123 Soft

Timestamp: 2/12/2014 1:49:06 AM(UTC+0)

Source App: Skype: caravaname

Body: Good night

From: From: renesance123 Soft

Timestamp: 2/16/2014 10:04:37 AM(UTC+0)

Source App: Skype: caravaname

Body: Hi

From: From: renesance123 Soft

Timestamp: 2/16/2014 10:04:40 AM(UTC+0)

Source App: Skype: caravaname

Body: Brother

From: From: renesance123 Soft

Timestamp: 2/16/2014 10:04:43 AM(UTC+0)

Source App: Skype: caravaname

Body: Sorry

From: From: renesance123 Soft

Timestamp: 2/16/2014 10:04:54 AM(UTC+0)

Source App: Skype: caravaname

Body:

I was sleeping tonihgt

From: From: renesance123 Soft

Timestamp: 2/16/2014 10:05:12 AM(UTC+0)

Source App: Skype: caravaname

Body:

I need 2 hours

From: From: renesance123 Soft

Timestamp: 2/16/2014 10:05:19 AM(UTC+0)

Source App: Skype: caravaname

Body: I am driving

From: From: renesance123 Soft

Timestamp: 2/16/2014 10:05:33 AM(UTC+0)

Source App: Skype: caravaname

Body:

I will call you myself

From: From: caravaname Rami Ghanem Timestamp: 2/16/2014 10:06:13 AM(UTC+0)

Source App: Skype: caravaname

Body:

ok, please let me know if you did start the work

From: From: renesance123 Soft

Timestamp: 2/16/2014 10:08:26 AM(UTC+0)

Source App: Skype: caravaname

Body:

Rami we are waiting the site will start working

From: From: renesance123 Soft

Timestamp: 2/16/2014 10:09:06 AM(UTC+0)

Source App: Skype: caravaname

Bodv:

The company we are hosting in from Amsterdam he's renovated ns

From: From: renesance123 Soft

Timestamp: 2/16/2014 10:09:31 AM(UTC+0)

Source App: Skype: caravaname

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Body:

We are waiting when site will work and we start immediatly

From: From: renesance123 Soft

Timestamp: 2/16/2014 10:09:57 AM(UTC+0)

Source App: Skype: caravaname

Body:

I do not want to have problems with MEPS

From: From: renesance123 Soft

Timestamp: 2/16/2014 10:10:14 AM(UTC+0)

Source App: Skype: caravaname

Body:

I will call you and tell everything today

From: From: renesance123 Soft

Timestamp: 2/16/2014 10:10:21 AM(UTC+0)

Source App: Skype: caravaname

Body:

From: From: renesance123 Soft

Timestamp: 2/27/2014 11:42:03 AM(UTC+0)

Source App: Skype: caravaname

Body: hi brother

From: From: renesance123 Soft

Timestamp: 2/27/2014 11:42:13 AM(UTC+0)

Source App: Skype: caravaname

Body:

i hope you are ok

From: From: renesance123 Soft

Timestamp: 2/27/2014 11:42:26 AM(UTC+0)

Source App: Skype: caravaname

Body:

i stopped yesterday everything

From: From: renesance123 Soft

Timestamp: 2/27/2014 11:43:04 AM(UTC+0)

Source App: Skype: caravaname

Body:

now i finished all my technical profilaxy and i am going to start after 2 hours

From: From: renesance123 Soft

Timestamp: 2/27/2014 11:43:09 AM(UTC+0)

Source App: Skype: caravaname

Body: Yuors Sergei

From: From: caravaname Rami Ghanem Timestamp: 2/27/2014 11:43:12 AM(UTC+0)

Source App: Skype: caravaname

Body:

yes I am how about you?

From: From: renesance123 Soft

Timestamp: 2/27/2014 11:43:48 AM(UTC+0)

Source App: Skype: caravaname

Body:

i was not sleeping all this night now after i will start everything and i am going to sleep

From: From: caravaname Rami Ghanem Timestamp: 2/27/2014 11:46:38 AM(UTC+0)

Source App: Skype: caravaname

Body:

good then have a good sleep, I am going to Indounisia for 2 weeks as soon as you have aby money ready for transfer please send me your account # and then I will send a fax for the transfer until I come back, I will be flying out on Saturday

From: From: renesance123 Soft

Timestamp: 2/27/2014 11:47:14 AM(UTC+0)

Source App: Skype: caravaname

Body:

i will call you in the evening brother

From: From: renesance123 Soft

Timestamp: 2/27/2014 11:47:16 AM(UTC+0)

Source App: Skype: caravaname

Body: ok&

From: From: caravaname Rami Ghanem Timestamp: 2/27/2014 11:47:24 AM(UTC+0)

Source App: Skype: caravaname

Body: ok

From: From: renesance123 Soft

Timestamp: 3/5/2014 6:14:01 AM(UTC+0)

Source App: Skype: caravaname

Body:

vpc_Message=E5000%3A+No+bank+links+are+configured+for+merchant+%5B9800000100%5D.&

From: From: renesance123 Soft

Timestamp: 3/5/2014 6:14:46 AM(UTC+0)

Source App: Skype: caravaname

Body:

Rami this is the message we receive last 4 days

From: From: renesance123 Soft

Timestamp: 3/5/2014 6:15:06 AM(UTC+0)

Source App: Skype: caravaname

Body:

I tried to correct it by myself but no result

From: From: renesance123 Soft

Timestamp: 3/5/2014 6:16:02 AM(UTC+0)

Source App: Skype: caravaname

Body:

Can you tell me if the banking account connected with merchant is active or not

From: From: renesance123 Soft

Timestamp: 3/5/2014 6:16:45 AM(UTC+0)

Source App: Skype: caravaname

Body:

I spent some money for traffic and have no sale because of this mistake

From: From: renesance123 Soft

Timestamp: 3/5/2014 6:18:35 AM(UTC+0)

Source App: Skype: caravaname

Body:

I did not want to disturb you when you are away but I can not wait

From: From: renesance123 Soft

Timestamp: 3/5/2014 7:01:13 AM(UTC+0)

Source App: Skype: caravaname

Body:

Lease tell me what is going on

From: From: renesance123 Soft

Timestamp: 3/5/2014 7:01:15 AM(UTC+0)

Source App: Skype: caravaname

Body:

I need to know

From: From: renesance123 Soft

Timestamp: 3/5/2014 7:01:36 AM(UTC+0)

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Source App: Skype: caravaname

Body:

If you stopped everything let me know please

From: From: renesance123 Soft

Timestamp: 3/5/2014 7:02:25 AM(UTC+0)

Source App: Skype: caravaname

Body:

And I need to know brother today I want to go Cyprus

From: From: renesance123 Soft

Timestamp: 3/5/2014 7:23:59 AM(UTC+0)

Source App: Skype: caravaname

Body:

I tried to call you but no result

From: From: renesance123 Soft

Timestamp: 3/7/2014 10:16:30 PM(UTC+0)

Source App: Skype: caravaname

Body:

Rami I know that you are not in Jordan please call me when you see this message. I need to start ASAP but we have the problem on

processing company side. BR

From: From: renesance123 Soft

Timestamp: 3/8/2014 6:17:32 PM(UTC+0)

Source App: Skype: caravaname

Body:

Rami please call me when you will read all these messages

From: From: renesance123 Soft

Timestamp: 3/8/2014 6:18:12 PM(UTC+0)

Source App: Skype: caravaname

Body:

If you do not want to speak with me inform me about your decision

From: From: renesance123 Soft

Timestamp: 3/8/2014 6:18:15 PM(UTC+0)

Source App: Skype: caravaname

Body: BR

From: From: renesance123 Soft

Timestamp: 3/8/2014 6:24:41 PM(UTC+0)

Source App: Skype: caravaname

Body:

vpc_Message=E5000%3A+No+bank+links+are+configured+for+merchant+%5B9800000100%5D.&

From: From: renesance123 Soft

Timestamp: 3/10/2014 12:01:55 PM(UTC+0)

Source App: Skype: caravaname

Body:

Are you here?

From: From: renesance123 Soft

Timestamp: 3/10/2014 12:14:45 PM(UTC+0)

Source App: Skype: caravaname

Body:

I try to speak with this woman but she does not understand what I am talking about

From: From: caravaname Rami Ghanem Timestamp: 3/10/2014 12:18:00 PM(UTC+0)

Source App: Skype: caravaname

Body:

please call me asap

From: From: renesance123 Soft

Timestamp: 3/11/2014 12:46:38 PM(UTC+0)

Source App: Skype: caravaname

Body:

Case 2:15-cr-00704-SJO Document 432-10 Filed 05/14/19 Page 20 of 67 Page ID #:7159

Majdi +96265002250 ext.1008

From: From: renesance123 Soft

Timestamp: 3/11/2014 1:08:26 PM(UTC+0)

Source App: Skype: caravaname

Body: Call mee

From: From: caravaname Rami Ghanem Timestamp: 3/22/2014 3:55:38 PM(UTC+0)

Source App: Skype: caravaname

Please call me as soon as you can.

From: From: caravaname Rami Ghanem Timestamp: 3/22/2014 9:10:01 PM(UTC+0)

Source App: Skype: caravaname

Body:

please call me

From: From: renesance123 Soft

Timestamp: 3/22/2014 9:10:23 PM(UTC+0)

Source App: Skype: caravaname

Body:

Rami I am still is not at home

From: From: renesance123 Soft

Timestamp: 3/22/2014 9:10:36 PM(UTC+0)

Source App: Skype: caravaname

Body:

I will call you in 30 minutes

From: From: renesance123 Soft

Timestamp: 3/22/2014 9:10:41 PM(UTC+0)

Source App: Skype: caravaname

Body: Is it ok?

From: From: caravaname Rami Ghanem Timestamp: 3/22/2014 9:10:44 PM(UTC+0)

Source App: Skype: caravaname

Body: ok

From: From: renesance123 Soft

Timestamp: 3/22/2014 9:10:56 PM(UTC+0)

Source App: Skype: caravaname

Body:

Thanks for understanding

From: From: renesance123 Soft

Timestamp: 3/22/2014 9:11:00 PM(UTC+0)

Source App: Skype: caravaname

Body: :)

From: From: renesance123 Soft

Timestamp: 3/22/2014 10:02:35 PM(UTC+0)

Source App: Skype: caravaname

Body: 15 min

From: From: caravaname Rami Ghanem Timestamp: 3/22/2014 10:07:38 PM(UTC+0)

Source App: Skype: caravaname

Body:

call me when you are ready

From: From: renesance123 Soft

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Timestamp: 3/22/2014 10:08:12 PM(UTC+0)

Source App: Skype: caravaname

Body: Just now

From: From: renesance123 Soft

Timestamp: 3/22/2014 10:08:16 PM(UTC+0)

Source App: Skype: caravaname

Body: 2 min

From: From: renesance123 Soft

Timestamp: 3/23/2014 9:51:22 AM(UTC+0)

Source App: Skype: caravaname

Body:

I have a Buyer that is interested to buy USD and old Deutsch Marks that are still on the full sheets of paper, not cut. May be still on the pallets seating somewhere. Even the ones that have a black line across, it means that they are taken out of circulation.

From: From: renesance123 Soft

Timestamp: 3/23/2014 9:51:33 AM(UTC+0)

Source App: Skype: caravaname

Body:

I need a sample and full information about them.

From: From: renesance123 Soft

Timestamp: 3/23/2014 10:10:01 AM(UTC+0)

Source App: Skype: caravaname

Body:

This full sheets of USD had been delivered to Iran, Irak long time ego and still not used. But, my opinion is, if you ask the right powerful people in these countries, they will tell you a lot more about where to find them. This sheets don't have financial value. It's just paper.

From: From: renesance123 Soft

Timestamp: 3/23/2014 8:38:51 PM(UTC+0)

Source App: Skype: caravaname

Body:

brother please let me know if you received info

From: From: renesance123 Soft

Timestamp: 3/27/2014 6:42:03 PM(UTC+0)

Source App: Skype: caravaname

Body:

Rami sorry I can not speak now

From: From: renesance123 Soft

Timestamp: 3/27/2014 6:42:38 PM(UTC+0)

Source App: Skype: caravaname

Body:

I will call you today in the nights and will explane everything

From: From: renesance123 Soft

Timestamp: 3/27/2014 10:35:00 PM(UTC+0)

Source App: Skype: caravaname

Body: Rami sorry

From: From: renesance123 Soft

Timestamp: 3/27/2014 10:35:18 PM(UTC+0)

Source App: Skype: caravaname

Body:

I had a very stupid day

From: From: renesance123 Soft

Timestamp: 3/27/2014 10:35:49 PM(UTC+0)

Source App: Skype: caravaname

Body:

Police made searches on all my companies in Moldova

From: From: renesance123 Soft

Timestamp: 3/27/2014 10:35:58 PM(UTC+0)

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Source App: Skype: caravaname

Body:

Natalia can confirm it

From: From: renesance123 Soft

Timestamp: 3/27/2014 10:36:28 PM(UTC+0)

Source App: Skype: caravaname

Body:

I tried to call but it is too late and you are sleeping

From: From: renesance123 Soft

Timestamp: 3/27/2014 10:36:43 PM(UTC+0)

Source App: Skype: caravaname

Body:

Tomorrow when you want call me

From: From: renesance123 Soft

Timestamp: 3/27/2014 10:37:04 PM(UTC+0)

Source App: Skype: caravaname

Body:

And we are working just now with MEPS

From: From: renesance123 Soft

Timestamp: 3/27/2014 10:37:15 PM(UTC+0)

Source App: Skype: caravaname

Body:

And have sales

From: From: renesance123 Soft

Timestamp: 4/2/2014 9:52:25 PM(UTC+0)

Source App: Skype: caravaname

Body:

rami how are you?

From: From: renesance123 Soft

Timestamp: 4/2/2014 9:52:33 PM(UTC+0)

Source App: Skype: caravaname

Body: Are you ok&

From: From: renesance123 Soft

Timestamp: 4/2/2014 9:52:59 PM(UTC+0)

Source App: Skype: caravaname

Body:

as for me I can tell you that you will not be dissapointed

From: From: renesance123 Soft

Timestamp: 4/2/2014 9:53:07 PM(UTC+0)

Source App: Skype: caravaname

Body:

we are working

From: From: renesance123 Soft

Timestamp: 4/2/2014 9:53:14 PM(UTC+0)

Source App: Skype: caravaname

Body:

and we have sales

From: From: renesance123 Soft

Timestamp: 4/2/2014 9:53:25 PM(UTC+0)

Source App: Skype: caravaname

as i promissed to you

From: From: renesance123 Soft

Timestamp: 4/2/2014 9:53:39 PM(UTC+0)

Source App: Skype: caravaname

please call me when you will ghave possibility

From: From: renesance123 Soft

Timestamp: 4/2/2014 9:53:48 PM(UTC+0) Source App: Skype: caravaname

Body: best regards

From: From: renesance123 Soft

Timestamp: 4/6/2014 4:53:42 PM(UTC+0)

Source App: Skype: caravaname

Body: rami

From: From: renesance123 Soft

Timestamp: 4/6/2014 4:53:45 PM(UTC+0)

Source App: Skype: caravaname

Body: hello

From: From: renesance123 Soft

Timestamp: 4/6/2014 4:53:53 PM(UTC+0)

Source App: Skype: caravaname

Body:

i can speak later

From: From: caravaname Rami Ghanem Timestamp: 4/6/2014 4:54:01 PM(UTC+0)

Source App: Skype: caravaname

Body: hello

From: From: caravaname Rami Ghanem Timestamp: 4/6/2014 4:54:17 PM(UTC+0)

Source App: Skype: caravaname

Body:

I have a very important question

From: From: renesance123 Soft

Timestamp: 4/6/2014 4:54:18 PM(UTC+0)

Source App: Skype: caravaname

Body:

i have nomicrophone

From: From: caravaname Rami Ghanem Timestamp: 4/6/2014 4:54:57 PM(UTC+0)

Source App: Skype: caravaname

Body:

your friend is looking for the papers which he can change it to Euro & Dollars

From: From: renesance123 Soft

Timestamp: 4/6/2014 4:55:13 PM(UTC+0)

Source App: Skype: caravaname

Body:

From: From: renesance123 Soft

Timestamp: 4/6/2014 4:55:30 PM(UTC+0)

Source App: Skype: caravaname

Body:

i do not understand

From: From: renesance123 Soft

Timestamp: 4/6/2014 4:55:52 PM(UTC+0)

Source App: Skype: caravaname

Body:

i propose to wait 1 hour

From: From: caravaname Rami Ghanem Timestamp: 4/6/2014 4:56:04 PM(UTC+0)

Case 2:15-cr-00704-SJO Document 432-10 Filed 05/14/19 Page 24 of 67 Page ID #:7163

Source App: Skype: caravaname

Body:

you send me a request to see in Iraq or Iran

From: From: renesance123 Soft

Timestamp: 4/6/2014 4:56:12 PM(UTC+0)

Source App: Skype: caravaname

Body:

i will be at home in 1 hour and i will call you

From: From: caravaname Rami Ghanem Timestamp: 4/6/2014 4:56:27 PM(UTC+0)

Source App: Skype: caravaname

Body: ok

From: From: caravaname Rami Ghanem Timestamp: 4/6/2014 4:59:43 PM(UTC+0)

Source App: Skype: caravaname

Body:

but it's very important

From: From: renesance123 Soft

Timestamp: 4/6/2014 8:39:05 PM(UTC+0)

Source App: Skype: caravaname

Body:

brother send me the description of the money you have

From: From: renesance123 Soft

Timestamp: 4/6/2014 8:39:09 PM(UTC+0)

Source App: Skype: caravaname

Body: regards

From: From: renesance123 Soft

Timestamp: 4/7/2014 9:27:14 AM(UTC+0)

Source App: Skype: caravaname

Body:

Uncut Sheets of USD, nominal can be \$20,\$50,\$100

From: From: renesance123 Soft

Timestamp: 4/7/2014 10:13:18 AM(UTC+0)

Source App: Skype: caravaname

Body:

<quote author="liliandanila" authorname="Lilian" conversation="liliandanila"

guid="x9eee39afac255a35d4efea1808867fb9fc7f3e72b45698d2b17ce246176903be"

timestamp="1395570672"><legacyquote>[23.03.2014 13:31:12] Lilian: </legacyquote>I have a Buyer that is interested to buy USD and old Deutsch Marks that are still on the full sheets of paper, not cut. May be still on the pallets seating somewhere. Even the ones that have a black line across, it means that they are taken out of circulation.

I need a sample and full information about them.

This full sheets of USD had been delivered to Iran, Irak long time ego and still not used. But, my opinion is, if you ask the right powerful people in these countries, they will tell you a lot more about where to find them. This sheets don't have financial value. It's just paper.<legacyquote>

<<< </le>

From: From: renesance123 Soft

Timestamp: 4/7/2014 11:13:32 AM(UTC+0)

Source App: Skype: caravaname

I have read your letter and I want to understand how we are going to proceed in this case?

From: From: renesance123 Soft

Timestamp: 4/7/2014 11:13:54 AM(UTC+0)

Source App: Skype: caravaname

Body:

please let me knoh how it can be done

From: From: renesance123 Soft

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Timestamp: 4/7/2014 12:53:47 PM(UTC+0)

Source App: Skype: caravaname

Body:

I need the description of the money you have and it will be perfect if you can ask your people to make some photoes

From: From: renesance123 Soft

Timestamp: 4/7/2014 1:52:36 PM(UTC+0)

Source App: Skype: caravaname

Body:

let me know when you can speak

From: From: caravaname Rami Ghanem Timestamp: 4/7/2014 1:53:08 PM(UTC+0)

Source App: Skype: caravaname

Body:

It's a white pepper money note each one is the same size of the 500 Euro other ones same size of the 100 Euro also we have the one

for the 100 USD, if you look at it through the light you will be able to see the serial number like a shadow

From: From: renesance123 Soft

Timestamp: 4/7/2014 3:03:22 PM(UTC+0)

Source App: Skype: caravaname

Body:

seriously I do mnot understand what is going on with bank:)

From: From: renesance123 Soft

Timestamp: 4/7/2014 3:07:56 PM(UTC+0)

Source App: Skype: caravaname

Body:

also my people ask where are this money from?

From: From: renesance123 Soft

Timestamp: 4/7/2014 3:08:12 PM(UTC+0)

Source App: Skype: caravaname

Body:

and if they are white?

From: From: caravaname Rami Ghanem Timestamp: 4/7/2014 4:37:30 PM(UTC+0)

Source App: Skype: caravaname

Body: Libya

From: From: caravaname Rami Ghanem Timestamp: 4/7/2014 4:39:23 PM(UTC+0)

Source App: Skype: caravaname

Body:

you add chemicals to it and it and you use original money to copy the exact shape each 1 (500 Euro makes 2 more of the white one)

From: From: caravaname Rami Ghanem Timestamp: 4/7/2014 4:47:28 PM(UTC+0)

Source App: Skype: caravaname

Body:

can you call me

From: From: renesance123 Soft

Timestamp: 4/7/2014 7:36:43 PM(UTC+0)

Source App: Skype: caravaname

Body:

are eou here&

From: From: renesance123 Soft

Timestamp: 4/7/2014 7:37:06 PM(UTC+0)

Source App: Skype: caravaname

Body:

It's a white pepper money note each one is the same size of the 500 Euro other ones same size of the 100 Euro also we have the one

for the 100 USD, if you look at it through the light you will be able to see the serial number like a shadow

From: From: caravaname Rami Ghanem Timestamp: 4/7/2014 7:38:10 PM(UTC+0)

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Source App: Skype: caravaname

Body: Yes

From: From: renesance123 Soft

Timestamp: 4/7/2014 7:38:28 PM(UTC+0)

Source App: Skype: caravaname

Body:

i am speaking now about your money

From: From: renesance123 Soft

Timestamp: 4/7/2014 7:39:28 PM(UTC+0)

Source App: Skype: caravaname

Body:

what is the price for this money?

From: From: renesance123 Soft

Timestamp: 4/7/2014 7:39:53 PM(UTC+0)

Source App: Skype: caravaname

Body:

and can you make one photo?

From: From: renesance123 Soft

Timestamp: 4/7/2014 7:57:25 PM(UTC+0)

Source App: Skype: caravaname

Body:

are you here call me please

From: From: renesance123 Soft

Timestamp: 4/7/2014 7:57:33 PM(UTC+0)

Source App: Skype: caravaname

Body:

we have a lot to discuss

From: From: renesance123 Soft

Timestamp: 4/7/2014 8:15:23 PM(UTC+0)

Source App: Skype: caravaname

Body:

????????????????

From: From: renesance123 Soft

Timestamp: 4/7/2014 9:02:27 PM(UTC+0)

Source App: Skype: caravaname

Body:

what happened?

From: From: renesance123 Soft

Timestamp: 4/7/2014 9:31:10 PM(UTC+0)

Source App: Skype: caravaname

Body:

are you here?

From: From: renesance123 Soft

Timestamp: 4/8/2014 7:55:32 AM(UTC+0)

Source App: Skype: caravaname

Body:

I was sleeping when you called me

From: From: renesance123 Soft

Timestamp: 4/8/2014 11:17:39 AM(UTC+0)

Source App: Skype: caravaname

Body:

Let me know when you are here

From: From: renesance123 Soft

Timestamp: 4/8/2014 11:17:42 AM(UTC+0)

Source App: Skype: caravaname

Body: Regards From: From: renesance123 Soft

Timestamp: 4/8/2014 2:36:44 PM(UTC+0)

Source App: Skype: caravaname

Body

rami call me when you are free

From: From: renesance123 Soft

Timestamp: 4/8/2014 3:46:20 PM(UTC+0)

Source App: Skype: caravaname

Body:

rami what is happened?

From: From: caravaname Rami Ghanem Timestamp: 4/8/2014 4:27:42 PM(UTC+0)

Source App: Skype: caravaname

Body:

please call me

From: From: caravaname Rami Ghanem Timestamp: 4/8/2014 4:48:14 PM(UTC+0) Source App: Skype: caravaname

Body: hello

From: From: renesance123 Soft

Timestamp: 4/8/2014 4:48:19 PM(UTC+0)

Source App: Skype: caravaname

Body: HI

From: From: renesance123 Soft

Timestamp: 4/8/2014 4:48:42 PM(UTC+0)

Source App: Skype: caravaname

Body:

i need 5 minutes

From: From: caravaname Rami Ghanem Timestamp: 4/8/2014 4:48:48 PM(UTC+0)

Source App: Skype: caravaname

Body: can you call

From: From: caravaname Rami Ghanem Timestamp: 4/8/2014 4:48:54 PM(UTC+0)

Source App: Skype: caravaname

Body: ok

From: From: renesance123 Soft

Timestamp: 4/8/2014 4:49:04 PM(UTC+0)

Source App: Skype: caravaname

Body:

yes in 5 minutes

From: From: caravaname Rami Ghanem Timestamp: 4/8/2014 4:49:15 PM(UTC+0)

Source App: Skype: caravaname

Body: ok brother

From: From: renesance123 Soft

Timestamp: 4/10/2014 1:52:18 PM(UTC+0)

Source App: Skype: caravaname

Body: rami sorry

From: From: renesance123 Soft

Timestamp: 4/10/2014 1:52:28 PM(UTC+0)

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Source App: Skype: caravaname

Body:

i did not hear your call

From: From: renesance123 Soft

Timestamp: 4/10/2014 1:52:43 PM(UTC+0)

Source App: Skype: caravaname

Body:

i will call you when arrive to my office

From: From: caravaname Rami Ghanem Timestamp: 4/16/2014 1:07:25 PM(UTC+0)

Source App: Skype: caravaname

Body:

http://youtu.be/TQjHFLBMlcs

From: From: caravaname Rami Ghanem Timestamp: 4/16/2014 1:12:46 PM(UTC+0)

Source App: Skype: caravaname

Body:

the one we have is white not black, but they do fix it the same way

From: From: renesance123 Soft

Timestamp: 4/16/2014 1:13:37 PM(UTC+0)

Source App: Skype: caravaname

so please tell me why you need my guys if you can do it yourself

From: From: caravaname Rami Ghanem Timestamp: 4/16/2014 1:15:36 PM(UTC+0)

Source App: Skype: caravaname

Body:

I can't do it an I do not trust to call the No. on the YouTube, you never no who is watching them

From: From: renesance123 Soft

Timestamp: 4/16/2014 1:16:04 PM(UTC+0)

Source App: Skype: caravaname

Body:

you are right brother

From: From: renesance123 Soft

Timestamp: 4/16/2014 1:16:13 PM(UTC+0)

Source App: Skype: caravaname

Body:

now I understand

From: From: renesance123 Soft

Timestamp: 4/16/2014 1:16:22 PM(UTC+0)

Source App: Skype: caravaname

Body:

what ammount you have&

From: From: renesance123 Soft

Timestamp: 4/16/2014 1:16:33 PM(UTC+0)

Source App: Skype: caravaname

Body: ?

From: From: caravaname Rami Ghanem Timestamp: 4/16/2014 1:17:35 PM(UTC+0)

Source App: Skype: caravaname

Body: thanks

From: From: caravaname Rami Ghanem Timestamp: 4/16/2014 1:24:10 PM(UTC+0)

Source App: Skype: caravaname

Body: 7 m

From: From: caravaname Rami Ghanem Timestamp: 4/16/2014 1:24:24 PM(UTC+0)

Source App: Skype: caravaname

Body: million

From: From: caravaname Rami Ghanem Timestamp: 4/16/2014 1:24:24 PM(UTC+0)

Source App: Skype: caravaname

Body: miloion

From: From: renesance123 Soft

Timestamp: 4/16/2014 1:24:29 PM(UTC+0)

Source App: Skype: caravaname

Body: mln or bil?

From: From: renesance123 Soft

Timestamp: 4/16/2014 1:24:36 PM(UTC+0)

Source App: Skype: caravaname

Body: ok

From: From: caravaname Rami Ghanem Timestamp: 4/16/2014 10:28:12 PM(UTC+0)

Source App: Skype: caravaname

Body: Hello

From: From: renesance123 Soft

Timestamp: 4/17/2014 12:16:55 PM(UTC+0)

Source App: Skype: caravaname

Body: Email

From: From: renesance123 Soft

Timestamp: 4/17/2014 9:26:47 PM(UTC+0)

Source App: Skype: caravaname

Body:

I tried to call you

From: From: renesance123 Soft

Timestamp: 4/18/2014 11:00:22 AM(UTC+0)

Source App: Skype: caravaname

Body:

кфыш нщг вщ тще цфте ещ ызуфл цшер ьу?

From: From: renesance123 Soft

Timestamp: 4/18/2014 11:00:43 AM(UTC+0)

Source App: Skype: caravaname

Body:

rami you do not want to speak with me&

From: From: renesance123 Soft

Timestamp: 4/18/2014 11:47:28 AM(UTC+0)

Source App: Skype: caravaname

Body:

rami are you ok &

From: From: renesance123 Soft

Timestamp: 4/18/2014 6:24:09 PM(UTC+0)

Source App: Skype: caravaname

Body:

call me please

From: From: renesance123 Soft

Timestamp: 4/22/2014 8:11:25 PM(UTC+0)

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Source App: Skype: caravaname

Body:

let me know when you are here?

From: From: renesance123 Soft

Timestamp: 4/22/2014 9:22:12 PM(UTC+0)

Source App: Skype: caravaname

Body: are you here?

From: From: renesance123 Soft

Timestamp: 4/23/2014 10:24:25 PM(UTC+0)

Source App: Skype: caravaname

Body:

rami i have a problem our volume is growing up

From: From: renesance123 Soft

Timestamp: 4/23/2014 10:24:42 PM(UTC+0)

Source App: Skype: caravaname

Body:

and it is very difficult to stop

From: From: renesance123 Soft

Timestamp: 4/23/2014 10:25:06 PM(UTC+0)

Source App: Skype: caravaname

Body:

80 % of all sales are visa

From: From: renesance123 Soft

Timestamp: 4/23/2014 11:58:09 PM(UTC+0)

Source App: Skype: caravaname

Body:

rami are you here?

From: From: caravaname Rami Ghanem Timestamp: 4/23/2014 11:58:35 PM(UTC+0)

Source App: Skype: caravaname

Body: Yes

From: From: renesance123 Soft

Timestamp: 4/24/2014 8:52:58 AM(UTC+0)

Source App: Skype: caravaname

Body: Any news?

From: From: renesance123 Soft

Timestamp: 4/24/2014 8:53:46 AM(UTC+0)

Source App: Skype: caravaname

Body:

You need to save our business brother:)

From: From: renesance123 Soft

Timestamp: 4/24/2014 8:54:19 AM(UTC+0)

Source App: Skype: caravaname

Body:

I will have no possibility to pay my people and to buy traffic

From: From: renesance123 Soft

Timestamp: 4/24/2014 8:54:40 AM(UTC+0)

Source App: Skype: caravaname

Body:

Let me know if you have any news

From: From: renesance123 Soft

Timestamp: 4/24/2014 8:54:48 AM(UTC+0)

Source App: Skype: caravaname

Body:

I believe in you

From: From: renesance123 Soft

Timestamp: 4/24/2014 8:54:53 AM(UTC+0)

Source App: Skype: caravaname

Body: Best regards

From: From: renesance123 Soft

Timestamp: 4/24/2014 10:35:28 AM(UTC+0)

Source App: Skype: caravaname

Body:

For the period 01.03-24.04.2014 we have

Master Card =319.80 Visa Card= 7435.35 Just for information

From: From: caravaname Rami Ghanem Timestamp: 4/24/2014 10:37:01 AM(UTC+0)

Source App: Skype: caravaname

Body: I understand

From: From: renesance123 Soft

Timestamp: 4/24/2014 10:39:42 AM(UTC+0)

Source App: Skype: caravaname

Body: Any news?

From: From: caravaname Rami Ghanem Timestamp: 4/24/2014 10:40:31 AM(UTC+0)

Source App: Skype: caravaname

Body: not yet

From: From: renesance123 Soft

Timestamp: 4/24/2014 10:41:58 AM(UTC+0)

Source App: Skype: caravaname

Body:

I am waiting very much

From: From: renesance123 Soft

Timestamp: 4/24/2014 10:42:40 AM(UTC+0)

Source App: Skype: caravaname

Body:

Please speak with them to pay us to realize our plans together

From: From: caravaname Rami Ghanem Timestamp: 4/24/2014 10:50:39 AM(UTC+0)

Source App: Skype: caravaname

Body:

brother, I am doing my best to solve this problem, I don't understand the rush you are doing since that our volume is very small if VISA had seen so many charge back then we have a problem we have to solve, please understand that it's a major matter with VISA and the 2 companies are working in there negotiation to solve it.

From: From: renesance123 Soft

Timestamp: 4/24/2014 10:51:36 AM(UTC+0)

Source App: Skype: caravaname

Body:

Yes my big brother:)

From: From: renesance123 Soft

Timestamp: 4/24/2014 10:52:05 AM(UTC+0)

Source App: Skype: caravaname

Body:

It is a big honor to work with you

From: From: caravaname Rami Ghanem Timestamp: 4/24/2014 10:52:08 AM(UTC+0)

Source App: Skype: caravaname

Body: thank you

From: From: caravaname Rami Ghanem Timestamp: 4/24/2014 10:52:21 AM(UTC+0)

Source App: Skype: caravaname

Body: like wise

From: From: renesance123 Soft

Timestamp: 4/24/2014 10:53:01 AM(UTC+0)

Source App: Skype: caravaname

Body:

And do not forget that I am young and very emotional guy:)

From: From: caravaname Rami Ghanem Timestamp: 4/24/2014 10:54:19 AM(UTC+0)

Source App: Skype: caravaname

Body:

that is why a good brothers can be for each others

From: From: renesance123 Soft

Timestamp: 4/24/2014 7:38:29 PM(UTC+0)

Source App: Skype: caravaname

Body: any news?

From: From: caravaname Rami Ghanem Timestamp: 4/24/2014 8:05:15 PM(UTC+0)

Source App: Skype: caravaname

Body:

not until Sunday late afternoon

From: From: renesance123 Soft

Timestamp: 4/24/2014 10:39:12 PM(UTC+0)

Source App: Skype: caravaname

Body:

we had 22 approves and 27 declines

From: From: renesance123 Soft

Timestamp: 4/24/2014 11:43:54 PM(UTC+0)

Source App: Skype: caravaname

Body:

orderid=781& vpc_3DSECI=06&

vpc_3DSXID=IshAZiCcncMYZyrCNGPj4claRKg%3D&

vpc_3DSenrolled=Y& vpc_3DSstatus=A&

vpc_AVSResultCode=Unsupported& vpc_AcqAVSRespCode=Unsupported&

vpc_AcqCSCRespCode=M& vpc_AcqResponseCode=51&

vpc_Amount=7995&

vpc_BatchNo=20140425&

vpc_CSCResultCode=M&

vpc_Card=VC&

vpc_Command=pay&

vpc Locale=en&

vpc_MerchTxnRef=781&

vpc_Merchant=9800000100&

vpc_Message=Insufficient+Funds&

vpc_OrderInfo=Futurro+Soft&

vpc ReceiptNo=411506340023&

vpc_SecureHash=DE700151D79B232E8E666A7EE57C9AE56D5FF133577C45ABF59FC1FDFA4A6048&

vpc_SecureHashType=SHA256&

vpc_TransactionNo=2000000211&

vpc_TxnResponseCode=5&

vpc_VerSecurityLevel=06&

vpc_VerStatus=M&

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vpc VerToken=BwAQBIUFYQEAABOYNwVhEErDCdI%3D&

vpc_VerType=3DS& vpc_Version=1

. ...

From: From: renesance123 Soft

Timestamp: 4/27/2014 7:37:34 PM(UTC+0)

Source App: Skype: caravaname

Body:

rami I am preparing a letter for you just now

From: From: renesance123 Soft

Timestamp: 4/28/2014 9:02:49 AM(UTC+0)

Source App: Skype: caravaname

Body:

rami i need to know what is going on?

From: From: renesance123 Soft

Timestamp: 4/28/2014 9:03:04 AM(UTC+0)

Source App: Skype: caravaname

Body:

it is not very good situation

From: From: renesance123 Soft

Timestamp: 4/28/2014 9:03:39 AM(UTC+0)

Source App: Skype: caravaname

Body:

if we shall have no any answer today we will stop everything

From: From: renesance123 Soft

Timestamp: 4/28/2014 9:04:56 AM(UTC+0)

Source App: Skype: caravaname

Body:

we nrrd to be sure that they are going to pay 100% it can be a dangerous situation when daily turnover will be 100000 usd

From: From: renesance123 Soft

Timestamp: 4/28/2014 9:05:09 AM(UTC+0)

Source App: Skype: caravaname

Body:

please inform me

From: From: renesance123 Soft

Timestamp: 5/4/2014 1:32:20 PM(UTC+0)

Source App: Skype: caravaname

Body: I am here

From: From: renesance123 Soft

Timestamp: 5/4/2014 1:32:41 PM(UTC+0)

Source App: Skype: caravaname

Body: Call me

From: From: caravaname Rami Ghanem Timestamp: 5/4/2014 2:31:41 PM(UTC+0)

Source App: Skype: caravaname

Body:

I am trying to call you but I am not getting through

From: From: renesance123 Soft

Timestamp: 5/4/2014 3:20:27 PM(UTC+0)

Source App: Skype: caravaname

Body:

I can not reach you

From: From: caravaname Rami Ghanem Timestamp: 5/12/2014 10:25:48 PM(UTC+0)

Source App: Skype: caravaname

Body:

Happy Birthday

From: From: renesance123 Soft

Timestamp: 5/12/2014 10:26:10 PM(UTC+0)

Source App: Skype: caravaname

Body:

thanks brother

From: From: renesance123 Soft

Timestamp: 5/12/2014 10:26:29 PM(UTC+0)

Source App: Skype: caravaname

Body:

I will call you tomorrow

From: From: renesance123 Soft

Timestamp: 5/12/2014 10:26:47 PM(UTC+0)

Source App: Skype: caravaname

Body:

we are doing our job and have sales

From: From: caravaname Rami Ghanem Timestamp: 5/12/2014 10:27:58 PM(UTC+0)

Source App: Skype: caravaname

Body:

very good, did you get the copy of the sweft?

From: From: renesance123 Soft

Timestamp: 5/12/2014 10:28:14 PM(UTC+0)

Source App: Skype: caravaname

Body: yes i got it

From: From: renesance123 Soft

Timestamp: 5/12/2014 10:28:18 PM(UTC+0)

Source App: Skype: caravaname

Body: yhanks

From: From: renesance123 Soft

Timestamp: 5/14/2014 10:55:39 AM(UTC+0)

Source App: Skype: caravaname

Body:

Rami I am trying to call you

From: From: renesance123 Soft

Timestamp: 5/14/2014 10:55:50 AM(UTC+0)

Source App: Skype: caravaname

Body:

Call me please any moment

From: From: renesance123 Soft

Timestamp: 5/21/2014 1:20:53 PM(UTC+0)

Source App: Skype: caravaname

Body:

rami any news????

From: From: renesance123 Soft

Timestamp: 5/21/2014 1:20:55 PM(UTC+0)

Source App: Skype: caravaname

Body: hi

From: From: renesance123 Soft

Timestamp: 5/21/2014 8:26:11 PM(UTC+0)

Source App: Skype: caravaname

Body:

call me when you have any news

From: From: renesance123 Soft

Timestamp: 5/22/2014 6:04:44 AM(UTC+0)

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Source App: Skype: caravaname

Body:

Any news brother?

From: From: renesance123 Soft

Timestamp: 5/22/2014 5:47:45 PM(UTC+0)

Source App: Skype: caravaname

Body:

rami let me know the situation with meps

From: From: renesance123 Soft

Timestamp: 5/22/2014 5:48:01 PM(UTC+0)

Source App: Skype: caravaname

Body:

i will arrive in 1 hour

From: From: renesance123 Soft

Timestamp: 5/22/2014 5:48:19 PM(UTC+0)

Source App: Skype: caravaname

Body:

and i want to call you

From: From: renesance123 Soft

Timestamp: 5/27/2014 7:31:30 AM(UTC+0)

Source App: Skype: caravaname

Body:

rami brother hi

From: From: renesance123 Soft

Timestamp: 5/27/2014 7:31:45 AM(UTC+0)

Source App: Skype: caravaname

Body:

habe you any news for me?

From: From: renesance123 Soft

Timestamp: 5/27/2014 7:32:03 AM(UTC+0)

Source App: Skype: caravaname

Body:

what is going on with MEPS?

From: From: caravaname Rami Ghanem Timestamp: 5/27/2014 7:32:43 AM(UTC+0)

Source App: Skype: caravaname

Body: not yet

From: From: caravaname Rami Ghanem Timestamp: 5/27/2014 7:33:00 AM(UTC+0)

Source App: Skype: caravaname

Body:

I did not call them yet for today

From: From: renesance123 Soft

Timestamp: 5/27/2014 7:33:23 AM(UTC+0)

Source App: Skype: caravaname

Body:

when we can speak?

From: From: renesance123 Soft

Timestamp: 5/27/2014 7:33:33 AM(UTC+0)

Source App: Skype: caravaname

Body:

in the afternoon?

From: From: renesance123 Soft

Timestamp: 5/27/2014 7:34:06 AM(UTC+0)

Source App: Skype: caravaname

Body:

are they going to make payment or i need to stop sales?

From: From: caravaname Rami Ghanem Timestamp: 5/27/2014 7:35:16 AM(UTC+0)

Source App: Skype: caravaname

Body:

no presser please

From: From: caravaname Rami Ghanem Timestamp: 5/27/2014 7:35:34 AM(UTC+0)

Source App: Skype: caravaname

Body:

let them read understand and reply

From: From: caravaname Rami Ghanem Timestamp: 5/27/2014 7:36:36 AM(UTC+0)

Source App: Skype: caravaname

Body:

Friday, Saturday was a weekend, Sunday it was a national holiday in Jordan

From: From: renesance123 Soft

Timestamp: 5/27/2014 7:41:28 AM(UTC+0)

Source App: Skype: caravaname

Body: okey

From: From: renesance123 Soft

Timestamp: 5/27/2014 7:42:26 AM(UTC+0)

Source App: Skype: caravaname

Body:

but i do not press I just ask you. your words are important for me

From: From: renesance123 Soft

Timestamp: 5/27/2014 7:00:49 PM(UTC+0)

Source App: Skype: caravaname

Body:

Rami brother have you any news?

From: From: renesance123 Soft

Timestamp: 5/28/2014 5:59:59 AM(UTC+0)

Source App: Skype: caravaname

Body: rami hi

From: From: renesance123 Soft

Timestamp: 5/28/2014 6:00:24 AM(UTC+0)

Source App: Skype: caravaname

Body:

i do not want to press but let me know what we need to do

From: From: renesance123 Soft

Timestamp: 5/28/2014 6:00:42 AM(UTC+0)

Source App: Skype: caravaname

Body:

are they going to make transfer?

From: From: renesance123 Soft

Timestamp: 5/28/2014 6:00:58 AM(UTC+0)

Source App: Skype: caravaname

Body:

Please let me know what is going on

From: From: renesance123 Soft

Timestamp: 5/28/2014 3:24:14 PM(UTC+0)

Source App: Skype: caravaname

Body:

Rami brotheer have you any news&

From: From: renesance123 Soft

Timestamp: 5/28/2014 3:24:19 PM(UTC+0)

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Source App: Skype: caravaname

Body: for me

From: From: renesance123 Soft

Timestamp: 5/28/2014 9:38:50 PM(UTC+0)

Source App: Skype: caravaname

Body:

Are you here????

From: From: renesance123 Soft

Timestamp: 5/28/2014 9:41:27 PM(UTC+0)

Source App: Skype: caravaname

Body:

Rami call me because today I found my best guy with traff it means that 100000\$ per day is not a problem. Please call I need to know

what we are going to do

From: From: renesance123 Soft

Timestamp: 5/28/2014 11:01:05 PM(UTC+0)

Source App: Skype: caravaname

Body: ????

From: From: caravaname Rami Ghanem Timestamp: 5/28/2014 11:01:19 PM(UTC+0)

Source App: Skype: caravaname

Body: ????

From: From: renesance123 Soft

Timestamp: 5/28/2014 11:01:32 PM(UTC+0)

Source App: Skype: caravaname

Body: Are you here?

From: From: caravaname Rami Ghanem Timestamp: 5/28/2014 11:01:37 PM(UTC+0)

Source App: Skype: caravaname

Body: yes

From: From: renesance123 Soft

Timestamp: 5/29/2014 12:12:28 AM(UTC+0)

Source App: Skype: caravaname

Body:

i am very happy that i am your partner

From: From: renesance123 Soft

Timestamp: 5/29/2014 12:12:40 AM(UTC+0)

Source App: Skype: caravaname

Body:

have a good night

From: From: renesance123 Soft

Timestamp: 5/29/2014 5:24:53 PM(UTC+0)

Source App: Skype: caravaname

Body:

Hi Rami. Any result or we wait till monday??

From: From: caravaname Rami Ghanem Timestamp: 5/30/2014 9:17:56 AM(UTC+0)

Source App: Skype: caravaname

Body: hello

From: From: renesance123 Soft

Timestamp: 6/2/2014 10:47:48 AM(UTC+0)

Source App: Skype: caravaname

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www.only-soft.net

From: From: renesance123 Soft

Timestamp: 6/3/2014 8:20:47 PM(UTC+0)

Source App: Skype: caravaname

Body:

call me ASAP. I have found the solution for MEPS the best one:) But let me know when we can speak

From: From: renesance123 Soft

Timestamp: 6/3/2014 9:28:03 PM(UTC+0)

Source App: Skype: caravaname

Body:

Rami i need you very much

From: From: renesance123 Soft

Timestamp: 6/3/2014 9:29:18 PM(UTC+0)

Source App: Skype: caravaname

Body:

I found the turnover for MEPS only Master Card

From: From: renesance123 Soft Timestamp: 6/3/2014 9:29:49 PM(UTC+0)

Source App: Skype: caravaname

Body:

30000 transactions Per month only Master

From: From: renesance123 Soft

Timestamp: 6/3/2014 9:30:40 PM(UTC+0)

Source App: Skype: caravaname

Body:

Let me know the situation with transfer and to start normal turnover

From: From: renesance123 Soft

Timestamp: 6/3/2014 9:30:57 PM(UTC+0)

Source App: Skype: caravaname

Body:

I will be here MAX 1 h

From: From: renesance123 Soft

Timestamp: 6/4/2014 9:11:22 PM(UTC+0)

Source App: Skype: caravaname

Body: Are you ok?

From: From: renesance123 Soft

Timestamp: 6/5/2014 7:43:58 AM(UTC+0)

Source App: Skype: caravaname

Body:

Are you HERE rami?

From: From: renesance123 Soft

Timestamp: 6/5/2014 7:44:08 AM(UTC+0)

Source App: Skype: caravaname

Body:

What is happened?

From: From: renesance123 Soft

Timestamp: 6/5/2014 7:44:16 AM(UTC+0)

Source App: Skype: caravaname

Body:

Are you OK????

From: From: renesance123 Soft

Timestamp: 6/5/2014 8:15:16 AM(UTC+0)

Source App: Skype: caravaname

ok Rami I will not disturb you any more. When you will be ready call me. Tomorrow I am going back to moldova and I have very big

financial problems. have a nice day Brother

Case 2:15-cr-00704-SJO Document 432-10 Filed 05/14/19 Page 39 of 67 Page ID #:7178

From: From: renesance123 Soft

Timestamp: 6/5/2014 7:11:40 PM(UTC+0)

Source App: Skype: caravaname

Body:

Are you here?

From: From: renesance123 Soft

Timestamp: 6/5/2014 7:20:41 PM(UTC+0)

Source App: Skype: caravaname

Body:

I will be here online MAX 2 hours

From: From: renesance123 Soft

Timestamp: 6/9/2014 11:04:03 PM(UTC+0)

Source App: Skype: caravaname

Body: Hello Rami

Let me know what is going on. I found a good traffic with Master but we can not work like this . Let me know if MEPS is going to pay and

when?

From: From: renesance123 Soft

Timestamp: 6/10/2014 10:25:25 AM(UTC+0)

Source App: Skype: caravaname

Body: Hello,

Rami i just want to know what is going on?

BR

From: From: renesance123 Soft

Timestamp: 6/10/2014 5:44:40 PM(UTC+0)

Source App: Skype: caravaname

Body:

Hello Rami have you any news or I need to be ready for loosing Jordan processing and money we have there

From: From: renesance123 Soft

Timestamp: 6/12/2014 12:56:02 PM(UTC+0)

Source App: Skype: caravaname

Body:

Have you any news from MEPS???

From: From: renesance123 Soft

Timestamp: 6/12/2014 8:23:54 PM(UTC+0)

Source App: Skype: caravaname

Body:

Happy birthday to you!!!!!

From: From: caravaname Rami Ghanem Timestamp: 6/12/2014 9:28:15 PM(UTC+0)

Source App: Skype: caravaname

Body:

Not yet my friend

From: From: renesance123 Soft

Timestamp: 6/12/2014 9:29:14 PM(UTC+0)

Source App: Skype: caravaname

Body:

It is was a joke rami

From: From: renesance123 Soft

Timestamp: 6/12/2014 9:29:29 PM(UTC+0)

Source App: Skype: caravaname

Body:

Have you any news?????

From: From: renesance123 Soft

Timestamp: 6/17/2014 9:58:41 AM(UTC+0)

Source App: Skype: caravaname

Hi brother

From: From: renesance123 Soft

Timestamp: 6/17/2014 9:59:00 AM(UTC+0)

Source App: Skype: caravaname

please tell me have you any nes for me?

From: From: renesance123 Soft

Timestamp: 6/17/2014 9:59:25 AM(UTC+0)

Source App: Skype: caravaname

Body:

I want to start very much and I am ready to start any moment

From: From: renesance123 Soft

Timestamp: 6/17/2014 10:56:17 AM(UTC+0)

Source App: Skype: caravaname

Body: 10 minutes

From: From: renesance123 Soft

Timestamp: 6/17/2014 10:56:28 AM(UTC+0)

Source App: Skype: caravaname

Body: 10 min

From: From: renesance123 Soft

Timestamp: 6/17/2014 10:56:45 AM(UTC+0)

Source App: Skype: caravaname

Body:

ive me 10 minutes

From: From: caravaname Rami Ghanem Timestamp: 6/17/2014 10:57:43 AM(UTC+0)

Source App: Skype: caravaname

Body:

I am in Paris I will be going out to a meeting shortly

From: From: renesance123 Soft

Timestamp: 6/17/2014 7:11:35 PM(UTC+0)

Source App: Skype: caravaname

Body:

rami any news from mayada

From: From: renesance123 Soft

Timestamp: 6/17/2014 7:11:40 PM(UTC+0)

Source App: Skype: caravaname

Body: ????

From: From: renesance123 Soft

Timestamp: 6/17/2014 7:11:49 PM(UTC+0)

Source App: Skype: caravaname

Body: let me know

From: From: caravaname Rami Ghanem Timestamp: 6/17/2014 11:42:37 PM(UTC+0)

Source App: Skype: caravaname

Body:

no she did not call me back

From: From: caravaname Rami Ghanem Timestamp: 6/17/2014 11:42:57 PM(UTC+0)

Source App: Skype: caravaname

Body:

any news for me

From: From: renesance123 Soft

Case 2:15-cr-00704-SJO Document 432-10 Filed 05/14/19 Page 41 of 67 Page ID #:7180

Timestamp: 6/18/2014 5:28:28 PM(UTC+0)

Source App: Skype: caravaname

Body: hi

From: From: renesance123 Soft

Timestamp: 6/18/2014 5:28:37 PM(UTC+0)

Source App: Skype: caravaname

Body:

any news????

From: From: renesance123 Soft

Timestamp: 6/18/2014 8:29:24 PM(UTC+0)

Source App: Skype: caravaname

Body:

Let me know when you are here

From: From: renesance123 Soft

Timestamp: 11/10/2014 7:13:52 PM(UTC+0)

Source App: Skype: caravaname

Body: ls it actual?

From: From: renesance123 Soft

Timestamp: 11/11/2014 10:08:01 PM(UTC+0)

Source App: Skype: caravaname

Body:

Are you here?

From: From: renesance123 Soft

Timestamp: 11/18/2014 7:25:16 PM(UTC+0)

Source App: Skype: caravaname

Body:

Do you come in 2 days

From: From: caravaname Rami Ghanem Timestamp: 11/18/2014 8:21:27 PM(UTC+0)

Source App: Skype: caravaname

Body:

Yes Thursday

From: From: renesance123 Soft

Timestamp: 11/18/2014 9:01:01 PM(UTC+0)

Source App: Skype: caravaname

Body: Ok

From: From: renesance123 Soft

Timestamp: 11/18/2014 9:01:13 PM(UTC+0)

Source App: Skype: caravaname

Body:

Let me know at what time

From: From: caravaname Rami Ghanem Timestamp: 11/18/2014 9:33:58 PM(UTC+0)

Source App: Skype: caravaname

Body:

Yes tomorrow evening I will

From: From: renesance123 Soft

Timestamp: 11/18/2014 9:37:01 PM(UTC+0)

Source App: Skype: caravaname

Body:

Tomorrow or Thursday?

From: From: caravaname Rami Ghanem Timestamp: 11/18/2014 9:38:20 PM(UTC+0)

Source App: Skype: caravaname

Case 2:15-cr-00704-SJO Doo
Tomorrow I will send you my flight details
From: From: renesance123 Soft Timestamp: 11/18/2014 9:39:05 PM(UTC+0) Source App: Skype: caravaname Body: Ok
From: From: caravaname Rami Ghanem Timestamp: 11/20/2014 11:36:44 AM(UTC+0) Source App: Skype: caravaname Body: Departure time:19:35, Th, November 20 2014 Arrival time:20:50, Th, November 20
From: From: renesance123 Soft Timestamp: 11/20/2014 11:56:27 AM(UTC+0) Source App: Skype: caravaname Body: Ok
From: From: renesance123 Soft Timestamp: 11/23/2014 10:37:17 AM(UTC+0) Source App: Skype: caravaname Body: Are you here?
From: From: renesance123 Soft Timestamp: 11/23/2014 10:37:20 AM(UTC+0) Source App: Skype: caravaname Body: :)
From: From: caravaname Rami Ghanem Timestamp: 11/23/2014 10:44:29 AM(UTC+0) Source App: Skype: caravaname Body: Yes I am are you ok
From: From: renesance123 Soft Timestamp: 11/23/2014 11:04:56 AM(UTC+0) Source App: Skype: caravaname Body: It is 13:56 I did it
From: From: renesance123 Soft Timestamp: 11/23/2014 11:13:49 AM(UTC+0) Source App: Skype: caravaname Body: You need voltaren?
From: From: renesance123 Soft Timestamp: 11/23/2014 11:14:03 AM(UTC+0) Source App: Skype: caravaname Body: Correct
From: From: renesance123 Soft Timestamp: 11/23/2014 11:14:42 AM(UTC+0) Source App: Skype: caravaname Body: ???
From: From: caravaname Rami Ghanem Timestamp: 11/23/2014 11:15:05 AM(UTC+0) Source App: Skype: caravaname Body:

yes

Case 2:15-cr-00704-SJO Document 432-10 Filed 05/14/19 Page 43 of 67 Page ID #:7182

From: From: renesance123 Soft

Timestamp: 11/23/2014 11:15:22 AM(UTC+0)

Source App: Skype: caravaname

Body:

I will bring it to you

From: From: caravaname Rami Ghanem Timestamp: 11/23/2014 11:24:20 AM(UTC+0)

Source App: Skype: caravaname

Body:

I want to have a Syringe of Voltaren to treat my Back Pain

From: From: caravaname Rami Ghanem Timestamp: 11/23/2014 11:28:58 AM(UTC+0)

Source App: Skype: caravaname

Body: is it ok

From: From: caravaname Rami Ghanem Timestamp: 11/24/2014 10:42:42 PM(UTC+0)

Source App: Skype: caravaname

Body:

Имеет контроль в аэропорту Watiyah базе ксантан .. самолета были уничтожены и овец действительный .. самолет после его

бомбили аэропорт Mitiga сегодня.

From: From: caravaname Rami Ghanem Timestamp: 11/24/2014 11:05:18 PM(UTC+0)

Source App: Skype: caravaname

Body:

<a href="http://simple.wikipedia.org/wiki/Type_99_155_mm_self-

propelled howitzer">http://simple.wikipedia.org/wiki/Type_99_155_mm_self-propelled_howitzer

From: From: renesance123 Soft

Timestamp: 11/25/2014 12:01:47 PM(UTC+0)

Source App: Skype: caravaname

Body:

Rami please if you have some free minutes send me info about crypt phones and medical nurses

From: From: renesance123 Soft

Timestamp: 11/25/2014 2:02:38 PM(UTC+0)

Source App: Skype: caravaname

Body:

15 minutes I will call you

From: From: renesance123 Soft

Timestamp: 11/25/2014 7:58:09 PM(UTC+0)

Source App: Skype: caravaname

Body:

call me when you are here

From: From: renesance123 Soft

Timestamp: 11/25/2014 9:32:42 PM(UTC+0)

Source App: Skype: caravaname

Body: sent

From: From: caravaname Rami Ghanem Timestamp: 11/25/2014 9:36:04 PM(UTC+0)

Source App: Skype: caravaname

Body:

how many passports?

From: From: caravaname Rami Ghanem Timestamp: 11/25/2014 9:37:55 PM(UTC+0)

Source App: Skype: caravaname

Body: hello

From: From: renesance123 Soft

Case 2:15-cr-00704-SJO Document 432-10 Filed 05/14/19 Page 44 of 67 Page ID #:7183

Timestamp: 11/25/2014 9:39:36 PM(UTC+0)

Source App: Skype: caravaname

Body: 5

From: From: renesance123 Soft

Timestamp: 11/25/2014 9:48:20 PM(UTC+0)

Source App: Skype: caravaname

Body: 5 sec

From: From: renesance123 Soft

Timestamp: 11/25/2014 9:56:10 PM(UTC+0)

Source App: Skype: caravaname

Body:

tell him that invoice will be tommorrow

From: From: caravaname Rami Ghanem Timestamp: 11/27/2014 5:46:07 PM(UTC+0)

Source App: Skype: caravaname

Body:

Sergiu, this time you have to listen to what I am saying, answer my call otherwise even if you have all teams in the world I say sorry I don't want anything from you, 5 weeks ago I called you and asked you for me to fly and discuss this business... you know your answer, today I am repeating what I am saying answer my call and let me know what you have already and let me handle the situation with you, I always have some solutions for work, but with your stubborn behaver I am sorry I reserved my flight to see you tomorrow and close this business and close all relation with you, if you do not respect me enough to communicate with me then there are no reason for us to be friend. In 10 minutes if I don't hear back from you then I will be arriving

Bucharest (Otopen...

Departure: 20:10 Bucharest (Otopeni International) 21:10 Chisinau (Kishinev)

Thanking you for your understanding

From: From: caravaname Rami Ghanem Timestamp: 11/27/2014 11:53:35 PM(UTC+0)

Source App: Skype: caravaname

Why are you trying to confuse me, I asked just to send the passport, you keep sending the e-mail as is too many documents, I very tired of this undeveloped communication

From: From: renesance123 Soft

Timestamp: 11/27/2014 11:55:52 PM(UTC+0)

Source App: Skype: caravaname

Body:

10 minutes. Sorry

From: From: renesance123 Soft

Timestamp: 11/27/2014 11:55:58 PM(UTC+0)

Source App: Skype: caravaname

Body: I am tired

From: From: caravaname Rami Ghanem Timestamp: 11/27/2014 11:56:18 PM(UTC+0)

Source App: Skype: caravaname

Body:

I just sent you the list can you correct it and fix what names are missing

From: From: renesance123 Soft

Timestamp: 11/28/2014 7:07:54 PM(UTC+0)

Source App: Skype: caravaname

Spoke with both first pilots They are ready and their teams too

From: From: renesance123 Soft

Timestamp: 11/28/2014 7:08:06 PM(UTC+0)

Source App: Skype: caravaname

Body:

Have a good evening

From: From: caravaname Rami Ghanem

Case 2:15-cr-00704-SJO Document 432-10 Filed 05/14/19 Page 45 of 67 Page ID #:7184

Timestamp: 11/28/2014 8:41:06 PM(UTC+0)

Source App: Skype: caravaname

Body: (y)

From: From: renesance123 Soft

Timestamp: 11/28/2014 8:41:42 PM(UTC+0)

Source App: Skype: caravaname

Body: (handshake)

From: From: caravaname Rami Ghanem Timestamp: 11/28/2014 9:12:37 PM(UTC+0)

Source App: Skype: caravaname

Body:

(bandit)(bandi

From: From: renesance123 Soft

Timestamp: 11/28/2014 9:17:36 PM(UTC+0)

Source App: Skype: caravaname

Body:

•

From: From: renesance123 Soft

Timestamp: 11/28/2014 9:17:56 PM(UTC+0)

Source App: Skype: caravaname

Body:

What is happened?

From: From: renesance123 Soft

Timestamp: 11/28/2014 9:18:04 PM(UTC+0)

Source App: Skype: caravaname

Body: Are you ok?

From: From: caravaname Rami Ghanem Timestamp: 11/28/2014 9:18:29 PM(UTC+0)

Source App: Skype: caravaname

Body:

yes i a playing with you

From: From: renesance123 Soft

Timestamp: 11/28/2014 9:36:02 PM(UTC+0)

Source App: Skype: caravaname

Body: Ok:)

From: From: renesance123 Soft

Timestamp: 11/29/2014 6:35:09 AM(UTC+0)

Source App: Skype: caravaname

Body:

Hi I Hava only one good news: No news:)

From: From: renesance123 Soft

Timestamp: 12/3/2014 4:44:06 PM(UTC+0)

Source App: Skype: caravaname

Body: Hi I have wi fi

From: From: renesance123 Soft

Timestamp: 12/3/2014 4:44:14 PM(UTC+0)

Source App: Skype: caravaname

Body: Call me

From: From: renesance123 Soft

Timestamp: 12/3/2014 4:44:54 PM(UTC+0)

Source App: Skype: caravaname

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I will have time after 1,5 hours because we just came back from the airports

From: From: caravaname Rami Ghanem Timestamp: 12/3/2014 4:55:25 PM(UTC+0)

Source App: Skype: caravaname

Body:

How are you my man, I will see you tomorrow as soon as you arrive to Istanbul

I am in daily contact with the General......

From: From: caravaname Rami Ghanem Timestamp: 12/3/2014 5:07:01 PM(UTC+0)

Source App: Skype: caravaname

Body:

You will have a copy of SWIFT in your email, as matter of fact the money already in your account. I sent a message to Ahmad he forgot to send me the copy and promised me to be the 1st thing to do tomorrow morning,,,,,, I was extremely very busy I forgot to call him too (sorry)

Thank you for not discussing any business with them also General had informed about what you informed him the Rami asked me not to

discuss any business (cool have a safe flight and see you tomorrow

From: From: renesance123 Soft

Timestamp: 12/3/2014 5:17:54 PM(UTC+0)

Source App: Skype: caravaname

Body: Hi brother

From: From: renesance123 Soft

Timestamp: 12/3/2014 5:18:54 PM(UTC+0)

Source App: Skype: caravaname

Body:

Can you tell me I sleep tomorrow in Istanbul or I will go home

From: From: caravaname Rami Ghanem Timestamp: 12/3/2014 5:22:32 PM(UTC+0)

Source App: Skype: caravaname

Body: Hi

From: From: caravaname Rami Ghanem Timestamp: 12/3/2014 5:22:58 PM(UTC+0)

Source App: Skype: caravaname

Body:

I know completely what is going on.... Remember som

From: From: caravaname Rami Ghanem Timestamp: 12/3/2014 5:23:18 PM(UTC+0)

Source App: Skype: caravaname

Body:

So many problems so much to do;)

From: From: renesance123 Soft

Timestamp: 12/3/2014 6:15:54 PM(UTC+0)

Source App: Skype: caravaname

Body:

You are very good brother and partner

From: From: renesance123 Soft

Timestamp: 12/3/2014 6:16:01 PM(UTC+0)

Source App: Skype: caravaname

Body:

From: From: caravaname Rami Ghanem Timestamp: 12/3/2014 6:16:45 PM(UTC+0)

Source App: Skype: caravaname

Body: (y)

From: From: renesance123 Soft

Timestamp: 12/3/2014 6:17:12 PM(UTC+0)

Case 2:15-cr-00704-SJO Document 432-10 Filed 05/14/19 Page 47 of 67 Page ID #:7186

Source App: Skype: caravaname

Body:

I sleep in Istanbul or go to Moldova?

From: From: renesance123 Soft

Timestamp: 12/8/2014 2:14:41 PM(UTC+0)

Source App: Skype: caravaname

Body: I am here

From: From: renesance123 Soft

Timestamp: 12/8/2014 5:13:16 PM(UTC+0)

Source App: Skype: caravaname

Body:

Find time for me urgent

From: From: renesance123 Soft

Timestamp: 1/24/2015 1:42:29 PM(UTC+0)

Source App: Skype: caravaname

Body:

<uRIObject content-type="image/jpeg" uri="https://api.asm.skype.com/v1//objects/0-neu-d4-

1d42d9bb205340098d4d452f633aca67"><Text>Soft sent a photo.

This device doesn't support Skype's new photo sharing features yet, but you can still view it in your browser here: https://api.asm.skype.com/s/i?0-neu-d4-1d42d9bb205340098d4d452f633aca67</Text><meta type="photo" subtype="" originalName=""/></URIObject>

From: From: caravaname Rami Ghanem Timestamp: 1/24/2015 2:27:40 PM(UTC+0)

Source App: Skype: caravaname

Body:

From: From: caravaname Rami Ghanem Timestamp: 1/24/2015 2:29:23 PM(UTC+0)

Source App: Skype: caravaname

Body:

From: From: renesance123 Soft

Timestamp: 1/25/2015 12:09:15 PM(UTC+0)

Source App: Skype: caravaname

Body:

565 000 \$ BTR

From: From: renesance123 Soft

Timestamp: 1/25/2015 1:07:47 PM(UTC+0)

Source App: Skype: caravaname

Body:

Concern our discussion it is interesting price

From: From: renesance123 Soft

Timestamp: 1/25/2015 1:08:13 PM(UTC+0)

Source App: Skype: caravaname

Body:

Let me know if I need to continue with these guys

From: From: renesance123 Soft

Timestamp: 1/25/2015 4:49:51 PM(UTC+0)

Source App: Skype: caravaname

Body:

Are you free???

From: From: renesance123 Soft

Timestamp: 1/26/2015 8:58:39 AM(UTC+0)

Source App: Skype: caravaname

Body:

Dear brother

I can not Close deal without you

From: From: renesance123 Soft

Timestamp: 1/26/2015 11:07:45 AM(UTC+0)

Source App: Skype: caravaname

Body: 838750\$

From: From: renesance123 Soft

Timestamp: 1/26/2015 11:08:01 AM(UTC+0)

Source App: Skype: caravaname

Body: EUC=45000

From: From: renesance123 Soft

Timestamp: 1/27/2015 10:02:18 AM(UTC+0)

Source App: Skype: caravaname

Body:

All data for New Board ingenier i will send today

From: From: renesance123 Soft

Timestamp: 1/27/2015 10:02:33 AM(UTC+0)

Source App: Skype: caravaname

Body:

Hi Dear big brother

From: From: renesance123 Soft

Timestamp: 1/27/2015 10:02:47 AM(UTC+0)

Source App: Skype: caravaname

Body:

Now i try to resolve engines

From: From: renesance123 Soft

Timestamp: 1/27/2015 10:02:55 AM(UTC+0)

Source App: Skype: caravaname

Body:

As i promissed you

From: From: caravaname Rami Ghanem Timestamp: 1/27/2015 10:17:59 AM(UTC+0)

Source App: Skype: caravaname

Body:

1. Fruits & Vegetables

2. Engines

3. Crew for MiG 23 one pilot and maintenance team

4. Igla Operator

5. Quadrat (one maintenance guy, one operator & one Armament technical)

6. Computers for the Mi 247. NV QTY for the MI 24

From: From: renesance123 Soft

Timestamp: 1/27/2015 12:39:51 PM(UTC+0)

Source App: Skype: caravaname

Body: Done

From: From: caravaname Rami Ghanem Timestamp: 1/27/2015 12:40:31 PM(UTC+0)

Source App: Skype: caravaname

Body: thank you

From: From: renesance123 Soft

Timestamp: 1/27/2015 1:07:56 PM(UTC+0)

Source App: Skype: caravaname

Body:

Send me your passport to viber

From: From: renesance123 Soft

Timestamp: 1/27/2015 1:08:07 PM(UTC+0)

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Source App: Skype: caravaname

Body:

4000? Correct?

From: From: renesance123 Soft

Timestamp: 1/27/2015 10:13:04 PM(UTC+0)

Source App: Skype: caravaname

Body: good evening

From: From: renesance123 Soft

Timestamp: 1/27/2015 10:13:33 PM(UTC+0)

Source App: Skype: caravaname

Body:

So you was right that second guy lied us

From: From: renesance123 Soft

Timestamp: 1/27/2015 10:13:57 PM(UTC+0)

Source App: Skype: caravaname

Body:

i decided to send them back together with another guy

From: From: renesance123 Soft

Timestamp: 1/28/2015 1:02:26 PM(UTC+0)

Source App: Skype: caravaname

Body:

Sergiu Banari: 697-964-9384

From: From: renesance123 Soft

Timestamp: 1/28/2015 1:03:08 PM(UTC+0)

Source App: Skype: caravaname

Body:

Olesea Banari:534-709-2562

From: From: renesance123 Soft

Timestamp: 1/28/2015 1:03:53 PM(UTC+0)

Source App: Skype: caravaname

Body:

Andrei Busuioc:045-889-3208

From: From: renesance123 Soft

Timestamp: 1/28/2015 1:04:31 PM(UTC+0)

Source App: Skype: caravaname

Body:

Elena Busuioc: 320-682-1266

From: From: renesance123 Soft

Timestamp: 1/28/2015 1:04:42 PM(UTC+0)

Source App: Skype: caravaname

Body:

Did you receive it?

From: From: renesance123 Soft

Timestamp: 1/29/2015 6:08:49 PM(UTC+0)

Source App: Skype: caravaname

Body:

Sorry i was offline

From: From: renesance123 Soft

Timestamp: 1/29/2015 6:08:59 PM(UTC+0)

Source App: Skype: caravaname

Body:

I just arrived to kiev

From: From: renesance123 Soft

Timestamp: 1/29/2015 6:09:19 PM(UTC+0)

Source App: Skype: caravaname

Body:

When you will be ready to speak?

From: From: caravaname Rami Ghanem Timestamp: 1/29/2015 6:10:13 PM(UTC+0)

Source App: Skype: caravaname

Body:

i am on the other line

From: From: renesance123 Soft

Timestamp: 1/29/2015 6:11:07 PM(UTC+0)

Source App: Skype: caravaname

Body:

When we can speak? Half an hour?

From: From: caravaname Rami Ghanem Timestamp: 1/29/2015 6:11:53 PM(UTC+0)

Source App: Skype: caravaname

Body: Ok

From: From: renesance123 Soft

Timestamp: 1/29/2015 6:11:59 PM(UTC+0)

Source App: Skype: caravaname

Body: Ok

From: From: caravaname Rami Ghanem Timestamp: 1/29/2015 6:20:05 PM(UTC+0)

Source App: Skype: caravaname

Body:

Call me when you are ready

From: From: renesance123 Soft

Timestamp: 1/29/2015 6:42:04 PM(UTC+0)

Source App: Skype: caravaname

Body:

Speak with Volodea

From: From: renesance123 Soft

Timestamp: 1/30/2015 8:32:26 AM(UTC+0)

Source App: Skype: caravaname

Body:

Call me on sim travel

From: From: renesance123 Soft

Timestamp: 1/30/2015 11:43:38 PM(UTC+0)

Source App: Skype: caravaname

Body: ????

From: From: renesance123 Soft

Timestamp: 1/31/2015 2:13:56 PM(UTC+0)

Source App: Skype: caravaname

Body:

Are you free????

From: From: renesance123 Soft

Timestamp: 2/1/2015 10:06:37 AM(UTC+0)

Source App: Skype: caravaname

Body:

When you can speak????

From: From: renesance123 Soft

Timestamp: 2/1/2015 9:29:39 PM(UTC+0)

Source App: Skype: caravaname

Body:

Call me when you are

From: From: renesance123 Soft

Timestamp: 2/2/2015 10:11:57 AM(UTC+0)

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Source App: Skype: caravaname

Body:

Rami can you ask the general to call his agent and to arrange tickets for 2 our guys?

From: From: renesance123 Soft

Timestamp: 2/2/2015 10:12:06 AM(UTC+0)

Source App: Skype: caravaname

Body:

Let me know please

From: From: renesance123 Soft

Timestamp: 2/2/2015 9:13:06 PM(UTC+0)

Source App: Skype: caravaname

Body: Hi

From: From: renesance123 Soft

Timestamp: 2/2/2015 9:13:12 PM(UTC+0)

Source App: Skype: caravaname

Body:

Are you here?

From: From: caravaname Rami Ghanem Timestamp: 2/2/2015 11:09:10 PM(UTC+0)

Source App: Skype: caravaname

Body: yes

From: From: caravaname Rami Ghanem Timestamp: 2/2/2015 11:14:37 PM(UTC+0)

Source App: Skype: caravaname

Body:

call me when you are ready

From: From: renesance123 Soft

Timestamp: 2/2/2015 11:15:28 PM(UTC+0)

Source App: Skype: caravaname

Body:

Sorry i am sleping

From: From: renesance123 Soft

Timestamp: 2/2/2015 11:15:39 PM(UTC+0)

Source App: Skype: caravaname

Body:

Please let speak tomorow

From: From: renesance123 Soft

Timestamp: 2/2/2015 11:15:44 PM(UTC+0)

Source App: Skype: caravaname

Body: Thanks

From: From: renesance123 Soft

Timestamp: 2/2/2015 11:32:59 PM(UTC+0)

Source App: Skype: caravaname

Body: Garmin 496

From: From: renesance123 Soft

Timestamp: 2/2/2015 11:33:03 PM(UTC+0)

Source App: Skype: caravaname

Body: 4 pcs

From: From: renesance123 Soft

Timestamp: 2/4/2015 9:11:27 AM(UTC+0)

Source App: Skype: caravaname

Body:

Please let me know what you decided with my letters

Thanks

From: From: renesance123 Soft

Timestamp: 2/4/2015 9:11:40 AM(UTC+0)

Source App: Skype: caravaname

Body:

Good morning:)

From: From: renesance123 Soft

Timestamp: 2/4/2015 4:03:23 PM(UTC+0)

Source App: Skype: caravaname

Body:

What happenned?

From: From: renesance123 Soft

Timestamp: 2/4/2015 4:03:29 PM(UTC+0)

Source App: Skype: caravaname

Body: Any news?

From: From: renesance123 Soft

Timestamp: 2/5/2015 9:36:35 AM(UTC+0)

Source App: Skype: caravaname

Body: Hi teacher

From: From: renesance123 Soft

Timestamp: 2/5/2015 9:37:14 AM(UTC+0)

Source App: Skype: caravaname

Body:

When you have time for me

From: From: renesance123 Soft

Timestamp: 2/5/2015 11:30:21 AM(UTC+0)

Source App: Skype: caravaname

Body:

Something wrong with network

From: From: renesance123 Soft

Timestamp: 2/5/2015 11:47:00 AM(UTC+0)

Source App: Skype: caravaname

Body: 237000 +6400

From: From: renesance123 Soft

Timestamp: 2/5/2015 11:53:05 AM(UTC+0)

Source App: Skype: caravaname

Body: Call me

From: From: renesance123 Soft

Timestamp: 2/6/2015 4:39:23 PM(UTC+0)

Source App: Skype: caravaname

Body: Hi brother

From: From: renesance123 Soft

Timestamp: 2/7/2015 6:58:33 PM(UTC+0)

Source App: Skype: caravaname

Body: Hi brother

From: From: renesance123 Soft

Timestamp: 2/7/2015 6:58:52 PM(UTC+0)

Source App: Skype: caravaname

Body:

Today is my son Luka birthday

From: From: renesance123 Soft

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Timestamp: 2/7/2015 6:59:11 PM(UTC+0)

Source App: Skype: caravaname

Body:

In 1 hour I will be free and will call you

From: From: renesance123 Soft

Timestamp: 2/9/2015 9:03:01 AM(UTC+0)

Source App: Skype: caravaname

Body: Hi rami

From: From: renesance123 Soft

Timestamp: 2/9/2015 9:03:21 AM(UTC+0)

Source App: Skype: caravaname

Body:

I am doing everything as we discussed yesterday

From: From: renesance123 Soft

Timestamp: 2/9/2015 9:03:34 AM(UTC+0)

Source App: Skype: caravaname

Body:

I need something urgent

From: From: renesance123 Soft

Timestamp: 2/9/2015 9:04:06 AM(UTC+0)

Source App: Skype: caravaname

Body:

Can you ask general if he sent money for MI24 salary?

From: From: renesance123 Soft

Timestamp: 2/9/2015 9:04:26 AM(UTC+0)

Source App: Skype: caravaname

Body:

I want to give another company

From: From: renesance123 Soft

Timestamp: 2/9/2015 10:05:51 AM(UTC+0)

Source App: Skype: caravaname

Body:

Octopus Consulting & Trading Itd

Ref N: B20150117-1EM:

Attn.: Mr. Evgeni Malamud

From: From: renesance123 Soft

Timestamp: 2/9/2015 10:06:13 AM(UTC+0)

Source App: Skype: caravaname

Body:

5000000*14,20

From: From: renesance123 Soft

Timestamp: 2/9/2015 10:06:19 AM(UTC+0)

Source App: Skype: caravaname

Body: 23 mm

From: From: renesance123 Soft

Timestamp: 2/9/2015 10:57:50 AM(UTC+0)

Source App: Skype: caravaname

Body: I am here

From: From: renesance123 Soft

Timestamp: 2/9/2015 11:38:13 AM(UTC+0)

Source App: Skype: caravaname

Case 2:15-cr-00704-SJO Document 432-10 Filed 05/14/19 Page 54 of 67 Page ID #:7193

I am here

From: From: renesance123 Soft

Timestamp: 2/9/2015 6:15:11 PM(UTC+0)

Source App: Skype: caravaname

Body:

I will be online very long Call me when you can speak

From: From: renesance123 Soft

Timestamp: 2/10/2015 2:02:49 PM(UTC+0)

Source App: Skype: caravaname

Body:

Check you mail please

From: From: renesance123 Soft

Timestamp: 2/11/2015 6:46:12 PM(UTC+0)

Source App: Skype: caravaname

Body:

ok. Sergei, every fees you find in our website (Price list of servis) http://www.montpellier.do/documents/, but open account means: 2.000 USD/EUR

and monthly fee is 200 USD/EUR. transfers fee we accountig via corespondent banks...

From: From: renesance123 Soft

Timestamp: 2/11/2015 8:45:34 PM(UTC+0)

Source App: Skype: caravaname

Body: Good evening

From: From: renesance123 Soft

Timestamp: 2/11/2015 8:46:02 PM(UTC+0)

Source App: Skype: caravaname

Body:

This is the opinion of the pilot I 39

From: From: renesance123 Soft

Timestamp: 2/11/2015 8:46:06 PM(UTC+0)

Source App: Skype: caravaname

Body:

We all goes well, today is my Volodya flew with a local pilot to fly about with guns hanging empty at first, all went well. Then he decided to charge each of 10 pieces and fly to the landfill, left loaded normally, and jammed right when charging it had to remove and disassemble, three shells for some reason have become skewed to the end of the day ate pulled. Tomorrow everything promoem smazhem paste it again in a gondola on the new charges and if everything will be fine to fly to the landfill. Let's see what will be the result. Do not know why they are behind these guns so clung, in the first version of this suspension in general is not provided, should not enhanced and conventional racks that are not designed for this load, and secondly efficiency defeat nupravlyaemymi missiles are much higher. And if as I said Volodya (helicopter pilot) we want to use to cover them against air targets and ground to suppress the firing points, in this case, would be the most effective option suspension is two blocks UB-16 (a 32 neupr.rakety, on the ground and air) guided missiles and two R 3c (from which the air is practically impossible to go, and which can already start with 5-6km, not as effective gun with a range 300-1200m) i.e. for solving the problem of cover - ideal suspension.

From: From: renesance123 Soft

Timestamp: 2/11/2015 8:46:27 PM(UTC+0)

Source App: Skype: caravaname

Body:

Just for you to know

From: From: renesance123 Soft

Timestamp: 2/11/2015 8:46:45 PM(UTC+0)

Source App: Skype: caravaname

Body:

this is not a problem just info

From: From: renesance123 Soft

Timestamp: 2/12/2015 9:31:09 AM(UTC+0)

Source App: Skype: caravaname

Body:

The name of the company for the EUC is UNIMESKO Co. Itd.

From: From: renesance123 Soft

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Timestamp: 2/12/2015 12:56:59 PM(UTC+0)

Source App: Skype: caravaname

Body: Dear Rami

From: From: renesance123 Soft

Timestamp: 2/12/2015 12:57:09 PM(UTC+0)

Source App: Skype: caravaname

Body:

money are sent

From: From: renesance123 Soft

Timestamp: 2/12/2015 12:57:21 PM(UTC+0)

Source App: Skype: caravaname

Body: - 10 100 \$

From: From: renesance123 Soft

Timestamp: 2/12/2015 12:58:08 PM(UTC+0)

Source App: Skype: caravaname

Body:

your guy will receive in euro=8695 euro

From: From: renesance123 Soft

Timestamp: 2/12/2015 12:58:29 PM(UTC+0)

Source App: Skype: caravaname

Body:

confirm please thar you received my message please

From: From: renesance123 Soft

Timestamp: 2/12/2015 12:59:25 PM(UTC+0)

Source App: Skype: caravaname

Body:

swift i will send you tommorrow in the morning

From: From: caravaname Rami Ghanem Timestamp: 2/12/2015 3:26:30 PM(UTC+0)

Source App: Skype: caravaname

Body:

yes I did thank you

From: From: renesance123 Soft

Timestamp: 2/12/2015 6:50:18 PM(UTC+0)

Source App: Skype: caravaname

Body:

I am happy:)

From: From: caravaname Rami Ghanem Timestamp: 2/12/2015 6:50:52 PM(UTC+0)

Source App: Skype: caravaname

Body:

very good you are happy but why

From: From: renesance123 Soft

Timestamp: 2/12/2015 7:36:33 PM(UTC+0)

Source App: Skype: caravaname

Body:

That you received :)

From: From: renesance123 Soft

Timestamp: 2/12/2015 7:36:52 PM(UTC+0)

Source App: Skype: caravaname

Body:

Do you have any news?

From: From: caravaname Rami Ghanem Timestamp: 2/12/2015 7:53:58 PM(UTC+0)

Source App: Skype: caravaname

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Send me the instruction for how to send money to your account

From: From: renesance123 Soft

Timestamp: 2/12/2015 9:03:22 PM(UTC+0)

Source App: Skype: caravaname

Body:

I sent you invoices

From: From: renesance123 Soft

Timestamp: 2/12/2015 9:03:28 PM(UTC+0)

Source App: Skype: caravaname

Body:

One week ago

From: From: renesance123 Soft

Timestamp: 2/13/2015 12:51:55 PM(UTC+0)

Source App: Skype: caravaname

Body:

Guys from Kenya are ready for discussion

From: From: renesance123 Soft

Timestamp: 2/13/2015 12:52:20 PM(UTC+0)

Source App: Skype: caravaname

Body:

One of them is waiting for me in Bulgary

From: From: caravaname Rami Ghanem Timestamp: 2/13/2015 12:52:42 PM(UTC+0)

Source App: Skype: caravaname

Body: (y)

From: From: renesance123 Soft

Timestamp: 2/13/2015 6:14:14 PM(UTC+0)

Source App: Skype: caravaname

Body:

Received you letter

Also I need the company registration number, company's bank and account

And the ammount

From: From: renesance123 Soft

Timestamp: 2/14/2015 12:47:38 PM(UTC+0)

Source App: Skype: caravaname

Body:

Are you here?

From: From: renesance123 Soft

Timestamp: 2/14/2015 4:10:53 PM(UTC+0)

Source App: Skype: caravaname

Body:

Are you here???

From: From: renesance123 Soft

Timestamp: 2/14/2015 5:50:04 PM(UTC+0)

Source App: Skype: caravaname

Body:

15 minutes please

From: From: renesance123 Soft

Timestamp: 2/14/2015 5:50:10 PM(UTC+0)

Source App: Skype: caravaname

Body: Ok?

From: From: caravaname Rami Ghanem Timestamp: 2/14/2015 5:50:26 PM(UTC+0)

Source App: Skype: caravaname

Body: ok From: From: renesance123 Soft

Timestamp: 2/14/2015 5:50:36 PM(UTC+0)

Source App: Skype: caravaname

Body: Thanks

From: From: caravaname Rami Ghanem Timestamp: 2/14/2015 6:50:25 PM(UTC+0)

Source App: Skype: caravaname

Body: hello

From: From: renesance123 Soft

Timestamp: 2/15/2015 10:30:34 PM(UTC+0)

Source App: Skype: caravaname

Body:

Hi dear brother I have 2 good news:

1) Vladimir came back from his trip. Everything is ok. Our friends are happy

2) yurii was doing his job today . First time with one Arab friend and communication was ok because all these guys studied in Russia . After that they made one flight together with another guy from our team. The communication with ground support was very good and without any problem.

So everything is ok

From: From: renesance123 Soft

Timestamp: 2/15/2015 11:34:09 PM(UTC+0)

Source App: Skype: caravaname

Body: Are you ok?

From: From: renesance123 Soft

Timestamp: 2/16/2015 10:44:44 AM(UTC+0)

Source App: Skype: caravaname

Body:

From: From: renesance123 Soft

Timestamp: 2/16/2015 10:49:24 AM(UTC+0)

Source App: Skype: caravaname

Body:

From: From: caravaname Rami Ghanem Timestamp: 2/16/2015 10:52:11 AM(UTC+0)

Source App: Skype: caravaname

Body:

yes but it's not important for now thank you for the information anyway we will get to this matter later brother

From: From: caravaname Rami Ghanem Timestamp: 2/16/2015 10:53:22 AM(UTC+0)

Source App: Skype: caravaname

Body:

focus on getting the goods

From: From: renesance123 Soft

Timestamp: 2/16/2015 10:57:25 AM(UTC+0)

Source App: Skype: caravaname

Body:

From: From: renesance123 Soft

Timestamp: 2/16/2015 10:57:41 AM(UTC+0)

Source App: Skype: caravaname

Body:

From: From: renesance123 Soft

Timestamp: 2/16/2015 10:58:04 AM(UTC+0)

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Source App: Skype: caravaname Body: From: From: renesance123 Soft Timestamp: 2/16/2015 10:58:22 AM(UTC+0) Source App: Skype: caravaname Body: From: From: renesance123 Soft Timestamp: 2/16/2015 10:58:51 AM(UTC+0) Source App: Skype: caravaname Body: From: From: caravaname Rami Ghanem Timestamp: 2/16/2015 2:35:36 PM(UTC+0) Source App: Skype: caravaname Body: Any update From: From: renesance123 Soft Timestamp: 2/16/2015 2:35:47 PM(UTC+0) Source App: Skype: caravaname Body: Yes From: From: renesance123 Soft Timestamp: 2/16/2015 2:35:51 PM(UTC+0) Source App: Skype: caravaname Body: Working From: From: renesance123 Soft Timestamp: 2/16/2015 2:36:12 PM(UTC+0) Source App: Skype: caravaname Body: May be we will have full delivery From: From: renesance123 Soft Timestamp: 2/16/2015 2:36:19 PM(UTC+0) Source App: Skype: caravaname Body: 3 kinds From: From: renesance123 Soft Timestamp: 2/16/2015 2:36:22 PM(UTC+0) Source App: Skype: caravaname Body: 3 planes From: From: renesance123 Soft Timestamp: 2/16/2015 2:36:35 PM(UTC+0) Source App: Skype: caravaname Body: I will tell you later From: From: caravaname Rami Ghanem Source App: Skype: caravaname

Timestamp: 2/16/2015 2:38:08 PM(UTC+0)

Body: (y)

From: From: caravaname Rami Ghanem Timestamp: 2/16/2015 2:38:32 PM(UTC+0)

Source App: Skype: caravaname

Body: Ok

From: From: renesance123 Soft

Timestamp: 2/16/2015 2:38:56 PM(UTC+0)

Source App: Skype: caravaname

Body:

With our guys no more problems?

From: From: renesance123 Soft

Timestamp: 2/17/2015 1:31:14 PM(UTC+0)

Source App: Skype: caravaname

Body:

Dear Rami do you this company: AVIOCOM TECH NOLOGIES

From: From: renesance123 Soft

Timestamp: 2/17/2015 1:31:22 PM(UTC+0)

Source App: Skype: caravaname

Body: Jordan

From: From: renesance123 Soft

Timestamp: 2/17/2015 1:31:45 PM(UTC+0)

Source App: Skype: caravaname

Body:

Do you know this company?

From: From: caravaname Rami Ghanem Timestamp: 2/17/2015 1:31:53 PM(UTC+0)

Source App: Skype: caravaname

Body:

name of the manager

From: From: renesance123 Soft

Timestamp: 2/17/2015 1:32:03 PM(UTC+0)

Source App: Skype: caravaname

Body: I have no it

From: From: renesance123 Soft

Timestamp: 2/17/2015 1:33:25 PM(UTC+0)

Source App: Skype: caravaname

Body:

Address: 87 Gardens, St. Haddad Center Amman, Jordan

From: From: caravaname Rami Ghanem Timestamp: 2/17/2015 1:35:02 PM(UTC+0)

Source App: Skype: caravaname

Body:

no i don't know nless i know the manager's name but why

From: From: renesance123 Soft

Timestamp: 2/17/2015 1:35:42 PM(UTC+0)

Source App: Skype: caravaname

Body:

They appeared on hirizont

From: From: renesance123 Soft

Timestamp: 2/17/2015 1:35:58 PM(UTC+0)

Source App: Skype: caravaname

Body:

I will explain you in the evening

From: From: caravaname Rami Ghanem Timestamp: 2/17/2015 1:36:03 PM(UTC+0)

Source App: Skype: caravaname

Body: and

From: From: renesance123 Soft

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Timestamp: 2/17/2015 1:36:16 PM(UTC+0)

Source App: Skype: caravaname

Body:

If you will have time for me

From: From: renesance123 Soft

Timestamp: 2/17/2015 1:36:23 PM(UTC+0)

Source App: Skype: caravaname

Body: Joke:)

From: From: caravaname Rami Ghanem Timestamp: 2/17/2015 1:36:33 PM(UTC+0)

Source App: Skype: caravaname

Body: (roff)

From: From: renesance123 Soft

Timestamp: 2/17/2015 1:37:00 PM(UTC+0)

Source App: Skype: caravaname

Body:

I like that you have good disposition

From: From: caravaname Rami Ghanem Timestamp: 2/17/2015 1:37:22 PM(UTC+0)

Source App: Skype: caravaname

Body: (y)

From: From: caravaname Rami Ghanem Timestamp: 2/17/2015 1:38:32 PM(UTC+0)

Source App: Skype: caravaname

try to get the name of the owner and I will know all what it require about them

From: From: caravaname Rami Ghanem Timestamp: 2/17/2015 1:39:35 PM(UTC+0)

Source App: Skype: caravaname

Body:

it looks like a communication company they worked with the mobile companies in Jordan but get me some names

From: From: renesance123 Soft

Timestamp: 2/17/2015 1:44:22 PM(UTC+0)

Source App: Skype: caravaname

Body: I will try

From: From: renesance123 Soft

Timestamp: 2/17/2015 1:53:19 PM(UTC+0)

Source App: Skype: caravaname

Body:

Check your viber

From: From: renesance123 Soft

Timestamp: 2/17/2015 1:53:21 PM(UTC+0)

Source App: Skype: caravaname

Body: Please

From: From: caravaname Rami Ghanem Timestamp: 2/17/2015 1:55:47 PM(UTC+0)

Source App: Skype: caravaname

Body:

got it but no names I am sorry I don't know them last name of the family is how we know who is who

From: From: renesance123 Soft

Timestamp: 2/17/2015 1:56:36 PM(UTC+0)

Source App: Skype: caravaname

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Yes I understand but you seen no name indicated

From: From: caravaname Rami Ghanem Timestamp: 2/17/2015 2:16:14 PM(UTC+0)

Source App: Skype: caravaname

Body: hello

From: From: renesance123 Soft

Timestamp: 2/17/2015 2:51:57 PM(UTC+0)

Source App: Skype: caravaname

Body: Rami sorry

From: From: renesance123 Soft

Timestamp: 2/17/2015 2:52:02 PM(UTC+0)

Source App: Skype: caravaname

Body:

Can not speak

From: From: renesance123 Soft

Timestamp: 2/17/2015 2:52:11 PM(UTC+0)

Source App: Skype: caravaname

Body:

Very hard discussion

From: From: renesance123 Soft

Timestamp: 2/17/2015 2:52:20 PM(UTC+0)

Source App: Skype: caravaname

Body:

I will call you later

From: From: caravaname Rami Ghanem Timestamp: 2/17/2015 2:52:28 PM(UTC+0)

Source App: Skype: caravaname

Body: ok

From: From: renesance123 Soft

Timestamp: 2/17/2015 2:52:51 PM(UTC+0)

Source App: Skype: caravaname

Body:

I hope you will not be abset that I do not answer

From: From: renesance123 Soft

Timestamp: 2/17/2015 2:53:10 PM(UTC+0)

Source App: Skype: caravaname

Body:

Please believe I try to do impossible things

From: From: caravaname Rami Ghanem Timestamp: 2/17/2015 2:53:23 PM(UTC+0)

Source App: Skype: caravaname

Body: be happy

From: From: caravaname Rami Ghanem Timestamp: 2/17/2015 2:53:32 PM(UTC+0)

Source App: Skype: caravaname

Body:

carry on with your work

From: From: caravaname Rami Ghanem Timestamp: 2/17/2015 2:53:39 PM(UTC+0)

Source App: Skype: caravaname

Body: I am fine

From: From: renesance123 Soft

Case 2:15-cr-00704-SJO Document 432-10 Filed 05/14/19 Page 62 of 67 Page ID #:7201

Timestamp: 2/18/2015 8:26:49 PM(UTC+0)

Source App: Skype: caravaname

Body: Hi

From: From: renesance123 Soft

Timestamp: 2/18/2015 8:27:06 PM(UTC+0)

Source App: Skype: caravaname

Body:

I am still on the meeting will call you later

From: From: renesance123 Soft

Timestamp: 2/18/2015 8:27:11 PM(UTC+0)

Source App: Skype: caravaname

Body: Thanks

From: From: caravaname Rami Ghanem Timestamp: 2/18/2015 8:27:24 PM(UTC+0)

Source App: Skype: caravaname

Body: ok

From: From: caravaname Rami Ghanem Timestamp: 2/18/2015 11:42:12 PM(UTC+0)

Source App: Skype: caravaname

Body: still

From: From: renesance123 Soft

Timestamp: 2/19/2015 9:44:09 AM(UTC+0)

Source App: Skype: caravaname

Body: Hi my brother

From: From: renesance123 Soft

Timestamp: 2/19/2015 9:44:18 AM(UTC+0)

Source App: Skype: caravaname

Body:

Do not be abset

From: From: renesance123 Soft

Timestamp: 2/19/2015 9:44:31 AM(UTC+0)

Source App: Skype: caravaname

Body:

I try to resolve everything

From: From: renesance123 Soft

Timestamp: 2/19/2015 9:45:02 AM(UTC+0)

Source App: Skype: caravaname

Body:

Yesterday i arrived to my hotel practical dead and very tired

From: From: renesance123 Soft

Timestamp: 2/19/2015 9:45:13 AM(UTC+0)

Source App: Skype: caravaname

Body:

I am on the meeting now

From: From: renesance123 Soft

Timestamp: 2/19/2015 9:45:36 AM(UTC+0)

Source App: Skype: caravaname

Body:

We try to finish everything till tommorrow

From: From: renesance123 Soft

Timestamp: 2/19/2015 9:45:56 AM(UTC+0)

Source App: Skype: caravaname

When i finish my meeting I will call you

From: From: renesance123 Soft

Timestamp: 2/19/2015 7:58:32 PM(UTC+0)

Source App: Skype: caravaname

Body: Dear brother

From: From: renesance123 Soft

Timestamp: 2/19/2015 7:58:38 PM(UTC+0)

Source App: Skype: caravaname

Body: I am online

From: From: renesance123 Soft

Timestamp: 2/19/2015 7:58:49 PM(UTC+0)

Source App: Skype: caravaname

Let me know when you are here

From: From: renesance123 Soft

Timestamp: 2/19/2015 7:58:53 PM(UTC+0)

Source App: Skype: caravaname

Body: **Thanks**

From: From: caravaname Rami Ghanem Timestamp: 2/19/2015 8:31:32 PM(UTC+0)

Source App: Skype: caravaname

Body:

call me when ready

From: From: caravaname Rami Ghanem Timestamp: 2/19/2015 8:56:31 PM(UTC+0)

Source App: Skype: caravaname

Body:

Nikos Georgoulas

Principal

Mob +30693 22 98000

n.p.georgoulas@whitesteps.com

www.whitesteps.com info@whitesteps.com

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141 22 Athens

701/702 Fu Fai Com. Ctr. Kasemkij Building 120 Silom Road

1702 Fribourg Switzerland

Greece

27 Hillier Street Bangkok Hong Kong

href="skype:+85236789919">+852 36789919

From: From: renesance123 Soft

Timestamp: 2/21/2015 5:43:51 PM(UTC+0)

Source App: Skype: caravaname

Body: Manchjucov

From: From: renesance123 Soft

Timestamp: 2/22/2015 1:25:04 PM(UTC+0)

Source App: Skype: caravaname

Body: Check mail

From: From: renesance123 Soft

Timestamp: 2/22/2015 1:54:29 PM(UTC+0)

· <a

Case 2:15-cr-00704-SJO Document 432-10 Filed 05/14/19 Page 64 of 67 Page ID #:7203

Source App: Skype: caravaname

Body:

Are you ?here

From: From: renesance123 Soft

Timestamp: 2/22/2015 1:54:39 PM(UTC+0)

Source App: Skype: caravaname

Body: I need to go

From: From: renesance123 Soft

Timestamp: 2/22/2015 1:54:44 PM(UTC+0)

Source App: Skype: caravaname

Body:

But i have news

From: From: renesance123 Soft

Timestamp: 2/22/2015 2:02:27 PM(UTC+0)

Source App: Skype: caravaname

Body:

Are you here?

From: From: renesance123 Soft

Timestamp: 2/22/2015 3:51:13 PM(UTC+0)

Source App: Skype: caravaname

Body: I am back

From: From: renesance123 Soft

Timestamp: 2/22/2015 3:51:21 PM(UTC+0)

Source App: Skype: caravaname

Body:

Call any moment

From: From: renesance123 Soft

Timestamp: 2/22/2015 3:51:27 PM(UTC+0)

Source App: Skype: caravaname

Body: Thanks :)

From: From: renesance123 Soft

Timestamp: 2/22/2015 4:01:00 PM(UTC+0)

Source App: Skype: caravaname

Body:

Sorry I did not hear your call

From: From: renesance123 Soft

Timestamp: 2/22/2015 6:33:18 PM(UTC+0)

Source App: Skype: caravaname

Body:

Dear Rami

Please find out if MR Omar is able to come tomorrow at 17:00or 18:00 to the address I sent to you few days ago

From: From: renesance123 Soft

Timestamp: 2/22/2015 6:51:28 PM(UTC+0)

Source App: Skype: caravaname

Body: Rami stop

I will arrange everything in Kiev

Tomorrow in the evening when Andrei arrive to Kiev I will inform you

From: From: renesance123 Soft

Timestamp: 2/22/2015 11:04:00 PM(UTC+0)

Source App: Skype: caravaname

Body:

Are you sleeping?

From: From: renesance123 Soft

Timestamp: 2/22/2015 11:13:47 PM(UTC+0)

Case 2:15-cr-00704-SJO Document 432-10 Filed 05/14/19 Page 65 of 67 Page ID #:7204

Source App: Skype: caravaname

Body:

I sent you budget

From: From: renesance123 Soft

Timestamp: 2/22/2015 11:14:17 PM(UTC+0)

Source App: Skype: caravaname

Body:

The only thing is not indicated there is cash fees-6700\$

From: From: renesance123 Soft

Timestamp: 2/23/2015 9:47:50 AM(UTC+0)

Source App: Skype: caravaname

Body:

Tried to call you but nothing

From: From: renesance123 Soft

Timestamp: 2/23/2015 9:48:12 AM(UTC+0)

Source App: Skype: caravaname

Body:

Let me know when you are here dear brother

From: From: renesance123 Soft

Timestamp: 2/23/2015 9:48:19 AM(UTC+0)

Source App: Skype: caravaname

Body:

Have a nice day

From: From: renesance123 Soft

Timestamp: 2/23/2015 3:41:53 PM(UTC+0)

Source App: Skype: caravaname

Body:

Good evening

Address:1-й km road Kiev-Odesa village Gatnoe str. Institutskaia 73 hotel Terra nova

From: From: renesance123 Soft

Timestamp: 2/23/2015 3:42:06 PM(UTC+0)

Source App: Skype: caravaname

Body:

At 20:00 it will be ok

From: From: renesance123 Soft

Timestamp: 2/23/2015 5:00:42 PM(UTC+0)

Source App: Skype: caravaname

Body: I am here

From: From: renesance123 Soft

Timestamp: 2/28/2015 7:58:03 PM(UTC+0)

Source App: Skype: caravaname

Body:

All this noise with my guys is a stupid joke

They had a free day yesterday and nobody refused missions

From: From: renesance123 Soft

Timestamp: 2/28/2015 8:31:29 PM(UTC+0)

Source App: Skype: caravaname

Body: Garmin 495

From: From: renesance123 Soft

Timestamp: 3/1/2015 9:21:50 AM(UTC+0)

Source App: Skype: caravaname

Body: Hi Rami

Do you have any news about oficial ceremony rifles?

From: From: renesance123 Soft

Timestamp: 3/1/2015 9:21:54 AM(UTC+0)

Case 2:15-cr-00704-SJO Document 432-10 Filed 05/14/19 Page 66 of 67 Page ID #:7205

Source App: Skype: caravaname

Body: Thanks

From: From: renesance123 Soft

Timestamp: 3/1/2015 8:04:28 PM(UTC+0)

Source App: Skype: caravaname

Body: Dear Rami

Please send me the Draft of EUC without name of the city! As we discussed

From: From: renesance123 Soft

Timestamp: 3/1/2015 8:05:08 PM(UTC+0)

Source App: Skype: caravaname

Body:

What about airbus the guy is in India and come back only next Sunday

From: From: renesance123 Soft

Timestamp: 3/1/2015 8:07:01 PM(UTC+0)

Source App: Skype: caravaname

Body:

Please send Draft ASAP to send it to Kenia

Thanks in advance Hope you are ok

I will be online next 2 hours

Tomorow as you know i have a trip but my number+359 and viber will be switch on

From: From: caravaname Rami Ghanem Timestamp: 3/4/2015 5:29:51 PM(UTC+0)

Source App: Skype: caravaname

Body:

Moon Storm Enterprises Ltd

From: From: renesance123 Soft

Timestamp: 3/4/2015 5:31:38 PM(UTC+0)

Source App: Skype: caravaname

Body:

TIM grup bulgary

From: From: caravaname Rami Ghanem Timestamp: 3/4/2015 5:44:27 PM(UTC+0)

Source App: Skype: caravaname

Body:

From: From: renesance123 Soft

Timestamp: 3/20/2015 8:28:41 AM(UTC+0)

Source App: Skype: caravaname

Body:

I am in Moscow:)

From: From: renesance123 Soft

Timestamp: 3/20/2015 8:29:00 AM(UTC+0)

Source App: Skype: caravaname

Body:

After 2 hours first meeting

From: From: renesance123 Soft

Timestamp: 3/20/2015 8:29:17 AM(UTC+0)

Source App: Skype: caravaname

Body:

And of course GOOD MORNING

From: From: caravaname Rami Ghanem Timestamp: 3/30/2015 9:05:46 AM(UTC+0)

Source App: Skype: caravaname

Body:

where did you go

Case 2:15-cr-00704-SJO Document 432-10 Filed 05/14/19 Page 67 of 67 Page ID #:7206

From: From: renesance123 Soft

Timestamp: 4/3/2015 9:16:43 PM(UTC+0)

Source App: Skype: caravaname

Body:

Rami are you here?

From: From: renesance123 Soft

Timestamp: 4/5/2015 5:03:19 PM(UTC+0)

Source App: Skype: caravaname

Body:

Sergei, I.will not mention prices before he sees you in person. Please do your best to come to Sofia.

From: From: renesance123 Soft

Timestamp: 4/5/2015 5:03:37 PM(UTC+0)

Source App: Skype: caravaname

Body:

Hallo my friend! I. suggests we meet Tuesday in Sofia. Would you be able to come?

From: From: renesance123 Soft

Timestamp: 4/14/2015 11:03:33 AM(UTC+0)

Source App: Skype: caravaname

Body: Hi brother

From: From: renesance123 Soft

Timestamp: 4/14/2015 11:03:39 AM(UTC+0)

Source App: Skype: caravaname

Body: How are you

From: From: renesance123 Soft

Timestamp: 4/14/2015 11:04:08 AM(UTC+0)

Source App: Skype: caravaname

Body:

we can not speak with each other for 2 days

From: From: renesance123 Soft

Timestamp: 4/14/2015 11:04:25 AM(UTC+0)

Source App: Skype: caravaname

Body:

please viet me know when we can speak